

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

May 18, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, May 18, 2004

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-14.

Absent: Butler, Collins, Murphy-3.

ANNOUNCEMENT

President Stroger announced that all Commissioners should be added on as co-sponsors to 04-R-58 - a Resolution recognizing the 50th Anniversary of the *Brown v. Board of Education of Topeka, Kansas, et al.*, which was previously approved by the Board of Commissioners on February 3, 2004.

INVOCATION

Father Raymond C. Baumhart, S.J., Consultant to Cardinal Francis George, gave the Invocation.

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JOURNAL OF PROCEEDINGS

JOURNAL

(March 23, 2004)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, March 23, 2004.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Administration. (Comm. No. 265610). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 265423 through 265630 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-14.

Absent: Butler, Collins, Murphy-3.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication, dated May 6, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to the Cook County Inspector General Ordinance, I hereby appoint the Acting Inspector General, Mr. Joseph Price, to serve as Cook County Inspector General.

I submit this communication for your approval.

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Commissioner Suffredin, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 265611). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Robert Van Bolhuis to the Central Stickney Sanitary District, to fill a vacancy, for a term to begin immediately and expire on May 1, 2005.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 265612). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Charles Givines to the South Cook County Mosquito Abatement District, to fill a vacancy, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 265613). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ross Dring to the Kimberly Heights Sanitary District to fill a vacancy, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

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Commissioner Suffredin, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 265614). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Robert J. Mahaffay to the Palos Oak Hill Cemetery Board, for a term to begin immediately and expire on January 1, 2008.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 265615). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Brian Hull to the Plum Grove Woodlands Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Huffman to the Cook County Emergency Telephone System Board, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 18, 2004

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Daniel Ansani to the Northwest Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mark Azzi to the Des Plaines Valley Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Le Marie Arndt to the Glenbrook Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 18, 2004

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Bandelin to the Oak Meadows Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Brad Bettenhausen to the Kimberly Heights Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Kathleen Camarda to the Plum Grove Estates Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 18, 2004

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Grace Colbert to the Cook County Emergency Telephone System Board, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Francis Creadon to the Des Plaines Valley Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Ellis Flaws to the Crawford Countryside Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Joseph Ford to the South Stickney Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Thomas Geselbracht to the Des Plaines Valley Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Earle Greenberg to the Missionbrook Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Arnold Kincaid to the Northwest Mosquito Abatement District, for a term to begin immediately and expire on December 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint John Kozaritz to the Cook County Emergency Telephone System Board, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint William Little to the Cook County Emergency Telephone System Board, for a term to begin immediately and expire on May 1, 2006.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Frank Ness to the Northfield Woods Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Lois Pallo to the Norwood Park Street Lighting District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Edward V. Provost to the Central Stickney Sanitary District, for a term to begin immediately and expire on May 1, 2007.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCES

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO and JOHN P. DALEY, County Commissioners

Co-Sponsored by

BOBBIE L. STEELE, MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

requesting authorization to amend the "Cook County Living Wage Ordinance" (98-O-21), approved by the Board on September 15, 1998, for your approval. This item will be introduced at the May 18, 2004 Board meeting and I will request that it be referred to the Finance Labor Subcommittee for further review and discussion.

Similar to the City of Chicago's Living Wage Ordinance (Title 2, Chapter 92, Section 610), the proposed amendment increases the living wage for lowest-wage individuals employed by contractors or subcontractors doing business with Cook County. The county's current living wage of \$7.60 per hour will be increased to \$9.43 per hour if health benefits are provided, or \$10.68 per hour with no health benefits. There will be an annual adjustment calculated as 100% of the federal poverty line for a family of four (as defined by the U.S. Department of Health and Human Services) with health benefits and 125% of the federal poverty line for a family of four without health benefits.

In addition, the proposed amendment applies to companies benefiting from property tax incentives as set forth in the Cook County Real Property Assessment Classification Ordinance.

These amendments will ensure fair wages and will contribute to the county's overall economic well-being.

PROPOSED ORDINANCE AMENDMENT

WHEREAS, on September 15, 1998, the Cook County Board of Commissioners passed the County Living Wage Ordinance to establish meaningful employee compensation for lowest-wage individuals employed by a person or business entity awarded a contract or subcontract with Cook County; and

WHEREAS, in recent years, over one hundred (100) local governments in the United States, including the City of Chicago, have enacted living wage laws with living wage adjustments that reflect changes in the federal poverty level; and

WHEREAS, the United States Department of Health and Human Services places the 2004 poverty guideline for a family of four (3 children under the age of 18) at \$18,850 and, in order for a worker to earn an annual income at or above the guideline, a worker would need to be paid a living wage of Nine and 43/100 Dollars (\$9.43) per hour for 2,000 hours per year; and

WHEREAS, Cook County's Living Wage Ordinance should be updated to reflect the most recent federal poverty level standards to maintain a stable and productive work force thereby stimulating the local economy; and

WHEREAS, companies that benefit from property tax incentives from Cook County should be held to the same living wage standard as those companies who do business with Cook County to ensure a fair wage for their employees and to contribute to the County's overall economic well-being; now, therefore,

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

The Cook County Living Wage Ordinance (98-O-21) is hereby amended by deleting the language stricken and by inserting the underlined language as follows:

Section 1. Living Wage Requirements.

~~That a base~~ A living wage for services performed or produced shall be paid to lowest-wage individuals employed by a person or business entity awarded a contract or subcontract with Cook County or by a company or business entity who receives a property tax incentive pursuant to the Cook County Real Property Assessment Classification Ordinance. ~~under contracts between the County of Cook and eligible contractors.~~

(A) Definitions. For the purpose of this Ordinance only the following terms shall have the following meanings:

1. "Contract" means any written agreement requiring board approval whereby the County is committed to expend or does expend funds in connection with any contract or subcontract, except the term "Contract" shall not include contracts with Not-For-Profit Organizations, Community Development Block Grants, President's Office of Employment Training, Sheriff's Work Alternative Program, or Department of Corrections inmates.
2. "Contracting Agency" means the County of Cook.
3. "Eligible Contractors" means any person or business entity awarded a contract or subcontract by the County of Cook.
4. "Base Living Wage" means a minimum wage of no less than \$7.60 per hour \$9.43 per hour if health benefits are provided, or \$10.68 per hour without health benefits. As of July 1, 2005, and each July 1 thereafter, the living wage shall be adjusted, using the most recent federal poverty guidelines for a family of four as published annually by the United States Department of Health and Human Services, to constitute the following: the poverty guideline for a family of four divided by 2000 hours, or the current living wage, whichever is higher.
5. "Not-for Profit Organization" means a corporation having tax exempt status under Section 501 (C) (3) of the United States Internal Revenue Code and recognized under Illinois State not-for-profit law.
6. "Property Tax Incentive" means any reduction in the assessment level as set forth in the Cook County Real Property Assessment Classification Ordinance.

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- (B) Every ~~eligible contract~~ eligible contractor and subcontractor, or company and business entity who receives a property tax incentive, shall provide an affidavit to the contracting agency contain a provision or provisions stipulating the living wage required to be paid to the employees listed under paragraph a A (1), ~~and each such contract shall further contain provisions obligating the contractor or subcontractor of such contractor to pay its employees for work not less than the base wage.~~
- (C) The Purchasing Agent shall require as part of the bidding and sole source procedure that any covered contractor provide the County of Cook certification of its compliance with this Ordinance.
- (D) Any contract that violates the provisions contained in this Ordinance shall be subject to cancellation by the Cook County Board of Commissioners.
- (E) Any contractor disqualified from eligibility by the Cook County Board of Commissioners shall be ineligible for two years following violation of this Ordinance.

Section 2. Applicability.

- (A) This Ordinance shall apply to contracts advertised for bid or if not advertised for bid, approved for sole source or to companies or business entities who receive property tax incentives on or after December 1, 1998 July 1, 2004.
- (B) Whenever a collective bargaining agreement is in effect between eligible contractors and employees who are represented by a recognized labor organization which is in no way influenced or controlled by the County of Cook, such agreement and its provisions shall be considered as conditions prevalent in that locality and therefore exempt from this Ordinance.
- (C) This Ordinance shall not apply to any contract with the County of Cook entered into prior to the effective date of the ordinance.
- (D) All resolutions or ordinances or parts thereof in conflict with the provisions of this Ordinance to the extent of such conflict are hereby repealed effective upon passage of this ordinance.

Section 3. Effective Date.

This amended ordinance shall take full force and effect on July 1, 2004.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Labor Subcommittee. (Comm. No. 265627). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 18, 2004

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Submitting a Proposed Ordinance Amendment sponsored by

CARL R. HANSEN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

Amending Chapter 11: Traffic Regulation
of the Cook County Ordinances

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of Cook County has adopted ordinances governing traffic regulation for the protection of the public health, safety, comfort and welfare; and

WHEREAS, the Board of Commissioners of Cook County desires to amend the ordinances governing traffic regulation for the protection of the public health, safety, comfort and welfare by adding provisions which establish certain limitations on the use of motor driven scooters on public ways within the County.

NOW, THEREFORE, BE IT ORDAINED THAT:

Section 1: Definitions.

Motor Driven Scooter Defined. For the purpose of this Ordinance, a "motor driven scooter" is defined as any electric or gas driven wheeled scooter, cycle or other vehicle.

Section 2: Operation of Motor Driven Scooters Restricted.

No person shall operate a motor driven scooter upon any public street, sidewalk, parking lot, bike path, park or on any other public property.

Section 3: Exemptions.

The following shall be exempt from the prohibitions contained in this Ordinance:

1. Any police vehicle, fire vehicle, municipal vehicle, special district vehicle, County vehicle or Forest Preserve District vehicle driven by an employee in the course of his or her duties.
2. Motorized wheelchairs. For purposes of this Ordinance, a Motorized Wheelchair means any motorized vehicle designed for and used by a person with disabilities.

Section 4: Applicability of this Ordinance.

This Ordinance shall apply to those areas within Cook County, Illinois unless the area is governed by a statute or ordinance of another governmental entity which by law may not be superseded by this Ordinance. Without limitation, this Ordinance applies to areas of unincorporated Cook County, to areas owned or operated by Special Districts within unincorporated Cook County, and to areas within municipalities within Cook County which have not adopted ordinances governing the operation of motorized scooters within the said municipalities. To the extent a municipality has adopted an ordinance addressing the operation of motorized scooters, or to the extent a municipality adopts an ordinance electing not to be bound by this ordinance, the ordinance of the municipality shall apply, and this Ordinance shall not apply, to any areas within the jurisdiction of the municipality.

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Section 5: Violations.

Any person found guilty of violating any of the provisions of this Ordinance shall be subject to a fine of not less than \$200.00 no more than \$1,000.00.

Section 6: Effective Date.

This Ordinance shall be in full force and effect from and after its approval by the Board of Commissioners.

Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Proposed Ordinance Amendment be referred to the Committee on Roads and Bridges. (Comm. No. 265630). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JERRY BUTLER and BOBBIE L. STEELE, County Commissioners

PROPOSED RESOLUTION

TREATMENT ON DEMAND INITIATIVE

WHEREAS, Illinois voters recognize drug and alcohol addiction as a pervasive illness that affects all levels of society; and

WHEREAS, Illinois voters believe addiction is a public health problem better handled by prevention and treatment than by the criminal justice system; and

WHEREAS, billions of Illinois dollars have been lost in reduced worker productivity, criminal and court costs, emergency room visits, and lifelong medical care for infants affected by prenatal exposure to alcohol and illicit drugs; and

WHEREAS, we seek to save the State of Illinois substantial funds by offering more targeted recovery support; and

WHEREAS, it is estimated that drugs and alcohol contribute to the jailing of 80% of inmates in U.S. prisons; and

WHEREAS, studies have found that recidivism rates decline by 75% for inmates who complete drug treatment programs; and

WHEREAS, more than \$30 billion has been paid for the incarceration of individuals with a history of drug and alcohol abuse; and

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WHEREAS, it is socially and economically irresponsible to turn people away who request treatment; and

WHEREAS, a ballot initiative will give voters the chance to vote their opinion about the state ensuring all residents access to affordable, effective addiction treatment; and

WHEREAS, 100,000 Cook County voters have signed and submitted petitions in support of "Treatment on Demand" as a ballot initiative.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and the Members of the Cook County Board of Commissioners, do support the TREATMENT ON DEMAND INITIATIVE and agree that the following question should be added to the November 2, 2004 General Election Ballot: "Shall the Illinois State Government provide adequate funding for comprehensive and appropriate substance abuse treatment for any Illinois state resident requesting services from a licensed provider, community-based organization or medical care facility within the state?"; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution are delivered to the Governor of Illinois, the Speaker of the Illinois House of Representatives, the President of the Illinois Senate and the Illinois Congressional Delegation.

Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Moreno, moved that the Proposed Resolution be referred to the Committee on Health and Hospitals. (Comm. No. 265629). **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

CONTRACT

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into a contract with Max McGraw Wildlife Foundation, Dundee, Illinois, to continue the ongoing services provided to the Environmental Impact Research Program.

Reason: To provide on-going research of diseases in animals.

Estimated Fiscal Impact: \$390,000.00. Contract period: December 1, 2003 through November 30, 2005. (510-298 Account). Requisition No. 45100003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to provide support services for the development of daily time tracking software into Structured Query Language (SQL) standard database from Access, Equal Employment Opportunity Commission (EEOC) support, report writing and application development for time tracking software and system design documentation. Computer Bits, Inc. will also provide programming and training services

Reason: Computer Bits, Inc. was chosen because of their expertise in the Assessor's Office work and procedures in regards to its network systems and their familiarity with the office hardware, software and electronic systems which allow for an efficient and reliable support service.

Estimated Fiscal Impact: \$50,000.00. One time purchase. (040-260 Account). Requisition No. 40400042.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated April 26, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the Western Golf Association Open for temporary construction of tents, skyboxes, bleachers, shotlink, television towers and scoreboards at 12294 Archer Avenue in Lemont Township.

Permit #:	040656
Total Fee Amount:	\$44,323.00
Requested Waived Fee Amount (90%):	\$39,890.70
Amount Due (10%):	\$4,432.30

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$39,890.70.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 26, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for the Western Golf Association Open for temporary construction of office trailers, port-o-lets and crowd pleasers at 12294 Archer Avenue in Lemont Township.

Permit #:	040655
Total Fee Amount:	\$7,440.00
Requested Waived Fee Amount (90%):	\$6,696.00
Amount Due (10%):	\$744.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$6,696.00.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 26, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center Building 104, 7th floor for Medical/Surgical renovation at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	040296
Total Fee Amount:	\$9,205.00
Requested Waived Fee Amount (90%):	\$8,284.50
Amount Due (10%):	\$920.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$8,284.50.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 26, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Brookfield Zoo's Whirl Event Tent Project for the construction of a temporary tent at 3300 South Golf Road, Brookfield, Illinois in Proviso Township.

Permit #:	040664
Requested Waived Fee Amount: (100%)	\$945.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$945.00.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 26, 2004 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the construction of the pedestrian link (walkway) with lighting at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	010320
Requested Waived Fee Amount: (100%)	\$1,462.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,462.00.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the permit fees be waived. **The motion carried unanimously.**

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OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the ~~purchase~~ rental of eight (8) parking spaces for the Clerk of the Circuit Court staff in the Daley Center area.

Contract period: September 16, 2004 through September 15, 2005. (335-190 Account). Requisition No. 43350075.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of miscellaneous micrographic equipment.

Contract period: September 4, 2004 through September 3, 2005. (335-441 Account). Requisition No. 43350076.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of Canon micrographic equipment. This item can be bid through various vendors.

Contract period: August 1, 2004 through July 31, 2005. (335-441 Account). Requisition No. 43350077.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for garbage and rubbish removal.

Contract period: July 1, 2004 through June 30, 2007. (239-215 Account). Requisition No. 42390027.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CALLIE L. BAIRD, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mattresses with integrated pillows.

Contract period: June 5, 2004 through June 4, 2005. (239-333 Account). Requisition No. 42390061.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: Professional Auditing Services for Fiscal Year 2003

requesting authorization for the Purchasing Agent to amend and increase Contract No. 03-41-278 with Deloitte & Touche, Contract No. 03-41-357 with Ernst & Young, and Contract No. 03-41-277 with Washington, Pittman & McKeever, to perform the County's fiscal year 2003 audit.

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On November 7, 2002 the Board authorized the Purchasing Agent to enter into three year contract with Deloitte & Touche to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR); Ernst & Young to audit the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund; and Washington, Pittman & McKeever to audit the schedule of federal financial assistance included in the Single Audit Report. The contract was for the County's annual audit for fiscal years 2002 through 2004, subject to an annual review and at the sole option of the County Board, with the possibility of renewal for subsequent years.

The maximum fee for the FY 2003 audit is \$997,500.00 to be allocated as follows: Deloitte & Touche \$603,645.00; Ernst & Young \$273,105.00; and Washington, Pittman & McKeever \$120,750.00.

PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR 2003

	<u>Maximum Fee</u>	<u>Account</u>
Deloitte & Touche	\$ 268,019.00	490-265
	<u>335,626.00</u>	499-265
	\$ 603,645.00	
Ernst & Young	\$ 189,000.00	899-265
	<u>84,105.00</u>	499-265
	\$ 273,105.00	
Washington, Pittman & McKeever	\$ 32,240.00	490-265
	40,210.00	499-265
	<u>48,300.00</u>	899-265
	\$ 120,750.00	

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contracts. **The motion carried unanimously.**

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Transmitting a Communication, dated May 12, 2004 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Enclosed is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2002 prepared by Deloitte & Touche, LLP. The fiscal year 2002 CAFR represents the first year in which the financial statements are in conformance with the new GASB 34 reporting model. Please review the Introductory and Management's Discussion Analysis Sections to better understand the financial activities of the County. I am hereby requesting the opportunity to discuss this report with the Audit Committee of the Board of Commissioners.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Audit Committee. (Comm. No. 265626). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT
SUB-AGREEMENT RENEWAL**

Transmitting a Communication, dated April 29, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew the Sub-Agreement, Contract No. 02-43-1218 to the Master Affiliation Agreement for Medical Education and Clinical programs in Family Practice between Loyola University of Chicago, the Loyola University Medical Center and the Bureau of Health Services.

The sub-agreement provides for the continued assignment of resident physicians in the current Cook County-Loyola Residency Program in Family Medicine and the continued University Clinical Faculty assignments at Provident Hospital of Cook County. The sub-agreement further describes the affiliation of the Residency Program with Stroger Hospital of Cook County program in Family Medicine, which shall include rotations at practice sites affiliated with Loyola University of Chicago and the Bureau of Health Services.

Estimated Fiscal Impact: \$4,539,190.00. Contract period: July 1, 2004 through June 30, 2005. (891-272 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the Sub-Agreement to the Cooperative Educational Master Agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for telephone answering services for the Ambulatory and Community Health Network of Cook County clinics.

Contract period: September 1, 2004 through August 31, 2007. (893-220 Account). Requisition No. 48932558.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend, increase by \$400,000.00 and extend for three (3) months, Contract No. 02-72-464 Rebid with Progressive Industries, Inc., Chicago, Illinois, for the purchase of reagents and supplies for vendor provided analyzers that utilize polymerase chain reaction technology for HIV-1 testing for the Department of Pathology Laboratories, Division of Virology.

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Board approved amount 06-18-02:	\$ 987,102.00
Increase requested:	<u>400,000.00</u>
Adjusted amount:	\$1,387,102.00

Reason: This request is necessary to allow and permit the Ruth M. Rothstein Core Center participation in the above referenced contract and meet an unanticipated increase in test volumes and to allow sufficient time for the execution and implementation of the new contract. The expiration date of the current contract is June 17, 2004.

Estimated Fiscal Impact: \$400,000.00. Contract extension: June 18, 2004 through September 17, 2004. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend, increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

HIGHWAY DEPARTMENT

**CORRECTION TO A PREVIOUSLY APPROVED ROADS AND BRIDGES BID AWARD
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated May 4, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Correction Letter
Edens Expressway East Frontage Road,
Dundee Road to Lake-Cook Road
Village of Northbrook and unincorporated Northfield Township
Section: 02-26347-03-LS
Fiscal Impact: \$3,139,410.00 from the Motor Fuel Tax Fund (600-600 Account) and the
Expressway Construction Fund #1550 (630-630 Account)

I respectfully submit to your Honorable Body this Correction Letter to accurately reflect fund sources toward the subject improvement.

Previously, your Honorable Body approved an Improvement Resolution on May 20, 2003 appropriating Three Million Dollars (\$3,000,000.00) from the Motor Fuel Tax Fund (600-600 Account); and Two Million Four Hundred Eighty Thousand Three Hundred Twenty Six and 84/100 dollars (\$2,480,326.84) from the Expressway Construction Fund 1550 (630-630 Account). On September 16, 2003 your Honorable Body, through the Roads and Bridges Committee, approved the award of this improvement in the amount of Three Million One Hundred Thirty Nine Thousand Four Hundred Ten Dollars (\$3,139,410.00). The sole Motor Fuel Tax Fund source referenced in the award recommendation to your Honorable Body was incorrect. The corrected fund sources are the Motor Fuel Tax Fund (660-600 Account) and the Expressway Construction Fund 1550 (630-630 Account).

I respectfully request that you accept this correction to the prior letter dated September 10, 2003.

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Commissioner Maldonado, seconded by Commissioner Sims, moved that the request of the Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 27, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
171st Street, Wood Street to Ashland Avenue (Villages of Hazel Crest, East Hazel Crest and the City of Harvey)	Underpass reconstruction	04-B8431-08-PV
103rd Street, Stony Island Avenue to Torrance Avenue (City of Chicago)	Bituminous resurfacing	02-B4536-02-RS
Cottage Grove Avenue, 83rd Street to 79th Street (City of Chicago)	Bituminous resurfacing	02-W5719-02-RS
Cottage Grove Avenue, 115th Street to 103rd Street (City of Chicago)	Bituminous resurfacing	02-W5715-01-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated April 16, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise
Lemont Township 2004 Resurfacing Project
Improvement funded by Lemont Township Motor Fuel Tax Funds
Section: 04-14130-90-RS
Fiscal Impact: None

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requesting authorization from your Honorable Body for the Lemont Township 2004 Resurfacing Project, Section: 04-14130-90-RS, which is to be constructed in accordance with the Motor Fuel Tax Law.

The proposed improvement provides for resurfacing various streets under Lemont Township's jurisdiction with bituminous concrete surface course, mix "C", superpave (1 1/2 by 1 inch) and leveling binder (machine method), as required. Also included are provisions for placement of area reflective crack control treatment, drainage improvements, aggregate shoulders and traffic protection.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 5, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-W7511-01-CH 108th Avenue at 143rd Street	Adjustment of quantities and new items	\$101,997.20 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were created for strip reflective crack control to prevent cracking at the widened area (seam), bituminous surface removal to attain the necessary crown, additional drainage work and seeding in non-residential areas.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265618). **The motion carried unanimously.**

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Transmitting a Communication, dated April 12, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago Heights, Village of South Chicago Heights and unincorporated Cook County.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	96-W5602-03-RP State Street, Sauk Trail to 26th Street	Adjustment of quantities and new items	\$41,105.57 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for railroad insurance, prime coat materials, recleaning temporary pavement and additional traffic signal equipment due to delay caused by railroad signal relocation and payment for permitting and disposing of stockpiled petroleum contaminated soils while waiting for analysis and permit.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265619). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 19, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson, Park Forest and Richton Park.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street	Adjustment of quantities and new item	\$36,422.92 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A confliction chamber was built in order to clear an abandoned 12 inch old pipeline found during construction.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265620). **The motion carried unanimously.**

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Transmitting a Communication, dated April 22, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on these improvements in the Villages of Crete and Steger.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	96-C1334-04-PV Steger Road, State Street to I-394	New item - pavement backfill	\$8,957.60 (Addition)

A new item was added for backfilling of pavement edge which was required for safety reasons during the winter season.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265621). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 28, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved in this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	03-8SPAM-24-GM Sign Panel Assembly Maintenance - 2003	Final adjustment of quantities	\$113,332.57 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265622). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated May 3, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2004.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 265623). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated April 21, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement

Shell Oil Products, US

4000 West 147th Street at Crawford Avenue (CH W43)

in the Village of Midlothian

Fiscal Impact: None

04-R-173

RESOLUTION

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with Shell Oil Products, US, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following locations is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

4000 West 147th Street at Crawford Avenue (CH W43) in the Village of Midlothian

RESOLVED, and accepted; that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

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RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) copy of said Agreement to Shell Oil Products, US.

May 18, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 29, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Pavement reconstruction and widening with bituminous materials, etc.

88th Avenue,

103rd Street to 87th Street

in the Cities of Hickory Hills and Palos Hills

Section: 03-W3017-03-FP

Fiscal Impact: \$10,400,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-174
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W30, 88th Avenue, beginning at a point near 103rd Street and continuing along said route in an northerly direction to a point near 87th Street, a distance of approximately 2.01 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement reconstruction and widening with bituminous materials to include one lane in each direction separated by a continuous/flush median and shall include enclosed drainage system, curb and gutter, traffic signal modernization, right-of-way, pavement marking, traffic protection, landscaping, construction engineering and other necessary highway appurtenances and shall be designated as Section: 03-W3017-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Ten Million Four Hundred Thousand and No/100 Dollars, (\$10,400,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

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BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 18, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 28, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Pulaski Road, 31st Street to Ogden Avenue

in the City of Chicago

Section: 02-W4326-04-RS

~~Improvement funded by Lemont Township Motor Fuel Tax Funds~~

Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On June 4, 2002, your Honorable Body approved an Improvement Resolution appropriating \$900,000.00 towards completion of this project. Additional funding is required as the result of increased construction cost not anticipated in the original construction estimate.

**04-R-175
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W43, Pulaski Road, beginning at a point near 31st Street and extending along said route in a northerly direction to a point near Ogden Avenue, a distance of approximately 1.02 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W4326-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Five Hundred Fifty Thousand and No/100 Dollars, (\$550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 18, 2004

Commissioner Hansen, seconded by Commissioner Peraica, moved that the request of the Superintendent of Highways be approved, as amended and that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT RENEWAL

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to renew a contract with Iron Mountain, Itasca, Illinois, to provide off-site storage of computer media countywide.

Reason: Through a Request for Proposal (RFP) process, Iron Mountain provided the lowest cost solution that met with all of the County's main requirements, such as the use of metal containers, support of electronic data transmittal and depth of coverage facilities, for the protection of computer records.

Estimated Fiscal Impact: \$99,588.16 [\$59,588.16 – (012-441 Account); and \$40,000.00 – (023-441 Account)]. Contract period: June 1, 2004 through May 31, 2005. Requisition Nos. 40120037 and 40230018.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, April 22, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$79,782.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant was made available through the Federal Anti-Drug Abuse Act, and will primarily fund gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses.

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The court's Social Service Department administers the programs funded by the grant. Outcomes for offenders will be carefully measured in compliance with the department's evaluation protocols.

The grant requires cash matching funds in the amount of \$26,594.00.

The authorization to apply for this grant was given on April 8, 2004 by the Cook County Board of Commissioners, in the amount of \$238,500.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$26,594.00. Grant Award: \$79,782.00. Funding period: April 1, 2004 through September 30, 2004. (541-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 22, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointment, physician reappointments and physician status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENT

JOSEPH R. DURHAM, MD - Medical Division Chairman, Department of Surgery, Appointment from Medical Administration, Business Unit #8980029, Position Identification #9525415, Account 110, to Business Unit #8981605, Position Identification #0400312, Grade K-12, Sequence #000002, Account 110, effective May 18, 2004; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

MARSHALL JAMES, MD, Active Physician, Reappointment May 18, 2004 through May 17, 2006.
SAMEENA ZIAUDDIN, MD, Active Physician, Reappointment May 18, 2004 through May 17, 2006.
VISHNU MADIREDDY, MD, Active Physician, Reappointment May 18, 2004 through May 17, 2006.
SHARON WELBEL, MD, Affiliate Physician, Reappointment May 18, 2004 through May 17, 2006.

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DEPARTMENT OF SURGERY

AZHER A. QUADER, MD, Active Physician, Reappointment May 18, 2004 through May 17, 2006.

PHYSICIAN STATUS CHANGES

EILEEN F. COUTURE, DO - from Affiliate Physician, Department of Emergency Services, to Attending Physician/Department Chairperson, Department of Emergency Services, with no change in privileges, will be paid from Account 110, Grade K-12, Sequence #050550, Business Unit #8980046, Position Identification #0400310, effective May 18, 2004; subject to approval by the Cook County Board.

LORRAINE BANGAYAN, MD - from Provisional Physician to Attending Physician/Department Chairperson, Department of Cardiology, effective May 18, 2004; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

Transmitting a Communication, dated May 10, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: 73rd Street LLC d/b/a Well Luck Co., Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

73rd Street LLC, dba Well Luck Co., Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property that occurred on March 8, 2003~~4~~.

Submitting the company application for Class 6b, the Resolution of the Village of Bedford Park, Illinois and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from 73rd Street LLC, d/b/a Well Luck Co., Inc. and the Resolution from the Village of Bedford Park for an abandoned industrial facility located at 6235 West 73rd Street, Bedford Park, Cook County, Illinois, Property Index Number 19-29-100-029-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 6235 West 73rd Street, Bedford Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be amended and that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 265628). **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

GRANT APPLICATION

Transmitting a Communication, dated April 22, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization to apply for a grant award in the amount of \$34,163.00 from the Illinois Department of Transportation. The purpose of this program is to reduce the incidence of alcohol-related motor vehicles crashes, and the resultant injuries and fatalities through highly visible increased enforcement and will also fund DUI enforcement.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$34,163.00. Funding period: October 1, 2004 through September 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Police of the Sheriff's Police Department be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the leasing, maintenance and insurance ~~of~~ for seven (7) FLHP-POL Harley Davidson motorcycles.

Contract period: December 1, 2004 through November 30, 2007. (231-634 Account). Requisition No. 42310026.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Police of the Sheriff's Police Department be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Lafayette Instrument, Lafayette, Indiana, for the purchase of three (3) LX4000-505 USB Win polygraph laptop computers.

Reason: The police officers were trained on this equipment and are fully versed in the use of said equipment. Also, Lafayette Instrument is the sole manufacturer and provider of the model LX4000-505 computerized polygraph system, including model 76878US Piezo activity sensor.

Estimated Fiscal Impact: \$29,115.00. One time purchase. (717/231-579 Account). Requisition No. 42310029.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 18, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments, medical staff reappointments and other medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

THOMAS LADD, MD - Attending Physician, Department of Internal Medicine, currently being paid by Stroger Hospital of Cook County, Department of Medicine, Division of Medical Oncology, effective May 18, 2004; subject to approval by the Cook County Board.

MARIETTA LUAYON, MD - Consulting Physician (Neonatology), Department of Pediatrics, will be paid from Account 155, Business Unit #8910505, Grade ZZ, Job Code 1815, Position Identification #0400144, Sequence #833200, effective May 18, 2004; subject to approval by the Cook County Board.

SUSAN McDUNN, MD - Attending Physician (Affiliate), Department of Internal Medicine, currently being paid by Stroger Hospital of Cook County, Department of Medicine, Division of Medical Oncology, effective May 18, 2004; subject to approval by the Cook County Board.

FRED ROSEN, MD - Attending Physician (Affiliate), Department of Internal Medicine, currently being paid by Stroger Hospital of Cook County, Department of Medicine, Division of Medical Oncology, effective May 18, 2004; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF FAMILY MEDICINE

LIONEL BARBEROUSSE, MD, Active Category, Reappointment June 18, 2004 through June 17, 2006.

DEPARTMENT OF INTERNAL MEDICINE

PETER HART, MD, Ancillary Category, Reappointment May 7, 2004 through May 6, 2006.

RUDOLF KIMAPLEY, MD, Ancillary Category, Reappointment May 7, 2004 through May 6, 2006.

CLAUDETTE MACKLIN, MD, Voluntary Category, Reappointment May 1, 2004 through April 30, 2006.

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

CARMEN HUDSON-WHITE, MD, Active Category, Reappointment June 20, 2004 through June 19, 2006.

EZER OJEDA, MD, Ancillary Category, Reappointment May 19, 2004 through May 18, 2006.

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DEPARTMENT OF PEDIATRICS

ABOLGHASSEM MAZHARI, MD, Ancillary Category, Reappointment May 18, 2004 through May 17, 2006.

DEPARTMENT OF RADIOLOGY

JOSEPH CARRE, MD, Active Category, Reappointment May 18, 2004 through May 17, 2006.
HENRY WIGGINS, MD, Active Category, Reappointment May 18, 2004 through May 17, 2006.

DEPARTMENT OF SURGERY

CLIFFORD CRAWFORD, MD, Active Category, Reappointment June 20, 2004 through June 19, 2006.

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL TO FULL STATUS WITH NO FISCAL IMPLICATIONS

RALPH SOLOMON, MD - Department of Anesthesiology, from Provisional to Active Category, effective May 18, 2004; subject to approval by the Cook County Board.

LINGASETTY PRASANNAKUMAR, MD - Department of Anesthesiology, from Provisional to Active Category, effective May 18, 2004; subject to approval by the Cook County Board.

MARYAM SANATI, MD - Department of Internal Medicine, the Credentials and Medical Executive Committees recommend extension of Provisional Category status for a time period not to exceed six (6) months, effective April 27, 2004; subject to approval by the Cook County Board.

RYAN MALCOLM, MD - Department of Surgery, the Credentials and Medical Executive Committees recommend extension of Provisional Category status for a time period not to exceed six (6) months, effective April 27, 2004; subject to approval by the Cook County Board.

OTHER MEDICAL STAFF STATUS CHANGES

ATHANASIOS BONORIS, MD - Attending Physician, Department of Critical Care, to be transferred to Service Physician, Department of Critical Care, from Account 133, Position Identification #0389119, Grade ZZ, Business Unit #8910500, Sequence #833170, Job Code #1815, effective May 18, 2004; subject to approval by the Cook County Board.

ZAFAR CHAUDRY, MD - Attending Physician, Department of Critical Care, to be transferred to Service Physician, Department of Critical Care, from Account 133, Position Identification #0389117, Grade ZZ, Business Unit #8910500, Sequence #833168, Job Code #1815, effective May 18, 2004; subject to approval by the Cook County Board.

ZAKI LABABIDI, MD - Consulting Physician (Cardiology), Department of Internal Medicine, to be transferred to Voluntary Category, Department of Internal Medicine, effective May 18, 2004; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated April 29, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of March 17, 2004.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD AMENDMENT

Transmitting a Communication, dated April 30, 2004 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award amendment in the amount of \$238,301.00 and extension in the funding period from July 1, 2003 through June 30, 2004 from the Illinois Department of Public Health (IDPH). This program will control larval mosquitoes of the genus Culex, the primary carrier of West Nile virus and St. Louis encephalitis.

The authorization to accept the original grant was given on September 4, 2003 by the Cook County Board of Commissioners, in the amount of \$495,149.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant award amendment: \$238,301.00. Funding period extension: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Wireless Information Technology (WIT), Alsip, Illinois, for a Polycom Multimedia Conferencing System. This system will give the Department of Public Health, whose offices and clients are situated throughout Cook County, the ability to schedule video conferences with both internal users for training and administrative meetings and external agencies, such as with the federal government, for bioterrorism briefings without leaving the office. This investment will increase staff productivity by reducing meeting travel times.

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Reason: WIT submitted the lowest cost proposal that met all system requirements in response to a Request for Proposal (RFP) prepared by the Bureau of Information Technology and Automation.

Estimated Fiscal Impact: None. Grant funded amount: \$379,474.00. One time purchase. (975-570 Account). Requisition No. 49750305.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED REAL ESTATE MATTERS

Transmitting a Communication, dated April 30, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of an agreement covering the use of 2003 taxroll data to Landata, Inc. of Illinois. Landata, Inc. of Illinois will use this information to prepare publications for its board members. The Cook County offices of the Assessor, Clerk, and Treasurer maintain all of the data. This lease agreement is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. The price varies according to each company's customized request.

Revenue generating: \$75,100.00.

Approval recommended.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Transmitting a Communication, dated May 18, 2004 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to exercise an option of renewal contained in the existing lease for space located at 5420 West Roosevelt Road, Chicago, Illinois. The Cook County Board of Commissioners approved the original lease on September 22, 1999. The Cook County Public Defender's Office currently utilizes this space for storage of official court records. Details are:

Lessor:	Shetland Limited Partnership
Lessee:	County of Cook
Using Agency:	Public Defender's Office
Location:	5420 West Roosevelt Road Chicago, Illinois
Term:	08/01/04 to 07/31/09
Termination:	180 days written notice by Lessee to Lessor
Space Occupied:	29,176 square feet

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<u>Rent:</u>	<u>Current Term</u>	<u>Option Term</u>
Monthly:	\$6,686.17	\$7,221.06
Annual:	\$80,234.04	\$86,652.76
Cost per square foot:	\$2.75	\$2.97

Approval recommended. Upon approval, the undersigned will be authorized to exercise the option to renew by notice in writing to the landlord.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE RECORDER OF DEEDS

PERMISSION TO ADVERTISE

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids for processing microfilm, developing microfilm, brown toning and storage of microfilm on premises with keycard for access.

Contract period: April 1, 2004 through March 31, 2005. (130-246 Account). Requisition No. 41300039.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 22, 2004 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant renewal in the amount of \$5,404,726.00 from the Office of National Drug Control Policy (ONDCP). The purpose of this grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program. The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

This award is the annual renewal of the HIDTA program. The budget process begins with the Office of National Drug Control Policy awarding funds to the existing HIDTA's nationwide. This grant is 100% federally funded with no matching County funds.

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The authorization to apply for this grant was given on July 9, 2002 by the Cook County Board of Commissioners, in the amount of \$5,404,726.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award renewal: \$5,404,726.00. Funding period: January 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Sheriff's High Intensity Drug Trafficking Area (HIDTA) be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated April 30, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant award in the amount of \$296,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide funding for the new Violence Against Women Total Response Program that aims to strengthen the State's Attorney's response to felony sexual assault and felony domestic violence cases with adult female victims. The Violence Against Women Total Response Program builds upon work of two other programs in the State's Attorney's Office, the Sex Offender Prosecution Program and Chicago Response Domestic Violence Program. The new program is designed to have prosecutors who are specially trained on violent crimes against women (such as domestic violence and sexual assault) in both the felony review section and felony trial sections of the State's Attorney's Office at the Criminal Courthouse located at 2650 South California Avenue in Chicago. The program will provide specialized felony review of sexual assault and domestic violence cases. The program includes four (4) assistant state's attorney positions, specifically two (2) assistant state's attorneys in the Felony Review Unit and two (2) assistant state's attorneys as trial specialists, one (1) in the Sex Crimes Division and one (1) in the Felony Domestic Violence Unit.

This grant requires that our office match one dollar for each three dollars of federal funding. The match commitment for this program is fulfilled by an in-kind-match that fully supports the salary and fringe benefits of one (1) of the assistant state's attorneys.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$296,000.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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GRANT AWARD RENEWAL

Transmitting a Communication, dated April 12, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$57,600.00 for the Domestic Violence Prosecution Suburban Coordinator program. This grant will fund one (1) full-time suburban coordinator who supervises assistant state's attorneys at the suburban municipal district courthouses and are assigned to domestic violence cases and works to facilitate, build and increase communication and cooperation among the State's Attorney's Office, local suburban police departments and domestic violence advocates.

This grant requires that the office match one dollar for every three dollars of federal funding. The match commitment for this program is a cash match that supports a portion of the salary and fringe benefits of the grant-funded staff.

The authorization to apply for this grant was given on April 8, 2004 by the Cook County Board of Commissioners, in the amount of \$57,600.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$41,199.00 [Required Match: \$19,200.00; and Over-Match: \$21,999.00]. Grant Award Renewal: \$57,600.00. Funding period: May 7, 2004 through May 6, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 30, 2004 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Nancy Goss v. Cook County, Case No. 01-L-15968
(Comm. No. 265616).
2. Robert Montgomery v. County of Cook, Case No. 02-L-12146
(Comm. No. 265617).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

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STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 21, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff appointments, medical staff reappointments and medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

ABDUL H. BHUGURI, MD - Service Physician, Department of Pediatrics, effective May 18, 2004; subject to approval by the Cook County Board.

MICHELLE CANHAM, MD - Attending Physician, Department of Emergency Medicine, will be paid at Grade K-9, Step 1, from Account 110, 8970285 (33-01), Position Identification #0400246, effective May 18, 2004; subject to approval by the Cook County Board.

MICHELLE DE FALCO, APN - Advance Practice Nurse, Department of Surgery, effective May 18, 2004; subject to approval by the Cook County Board.

ZIYAD HIJAZI, MD - Voluntary Physician, Department of Pediatrics, Division of Cardiology, effective May, 18, 2004; subject to approval by the Cook County Board.

CATHERINE KALLAL, MD - Attending Physician, Ambulatory and Community Health Network of Cook County, Division of Medicine, will be paid at Grade K-8, Step 3, from Account 110, Business Unit 8931606 (05-26), Position Identification #0289358, effective May, 18, 2004; subject to approval by the Cook County Board.

SAMUEL LIN, MD - Voluntary Associate Physician, Department of Surgery, Division of Otolaryngology, effective May 18, 2004; subject to approval by the Cook County Board.

LEELA PRASAD, MD - Attending Physician, Department of Surgery, Division of Colon and Rectal Surgery, will be paid at Grade K-9, Step 5, from Account 110, Business Unit 8970255 (27-27), Position Identification #9522951, effective May 18, 2004; subject to approval by the Cook County Board.

PAMELA A. ROBERTSON, APN - Advance Practice Nurse, Department of Obstetrics and Gynecology, effective May 18, 2004; subject to approval by the Cook County Board.

ZINA M. SIMMONS, APN - Advance Practice Nurse, Department of Obstetrics and Gynecology, effective May 18, 2004; subject to approval by the Cook County Board.

CHRISTOPHER R. STADNICKI, PAC - Physician Assistant Certified, Cermak Health Services of Cook County, effective May 18, 2004; subject to approval by the Cook County Board.

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PREETI VEMURI, MD - Voluntary Attending Physician, Department of Medicine, Division of Pulmonary and Critical Care, effective May 18, 2004; subject to approval by the Cook County Board.

ADDITIONAL CLINICAL PRIVILEGES

JEFFREY NEKOMOTO, MD - Voluntary Attending Physician, Department of Medicine, in the Division of General Medicine, effective May, 18, 2004; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

DIVISION OF MEDICINE

BARBARA BROWN, APN
LINDA MURRAY, MD

Advance Practice Nurse
Voluntary Attending Physician

DEPARTMENT OF CERMAK HEALTH SERVICES OF COOK COUNTY

BARBARA A. DAVIS, PAC
SALVADOR MARTINEZ, PAC
KAREN L. MASON, PAC
HARRY PRZEKOP, PAC
SHARON SHIEH, PAC
KEVIN SIMS, PAC
LINAS A. SMULKSTYS, MD

Physician Assistant Certified
Physician Assistant Certified
Physician Assistant Certified
Physician Assistant Certified
Physician Assistant Certified
Physician Assistant Certified
Attending Physician

DEPARTMENT OF EMERGENCY MEDICINE

AUSTEN-KUM CHAI, MD
JENNIFER FLEMING, MD
ERIC GRIFFIN, MD
GRETA IVERS-HAYES, MD
TREVOR LEWIS, MD
SHAYLE MILLER, MD
FRANK PAGE, MD
DANIEL SULLIVAN, MD

Attending Physician
Service Physician
Service Physician
Service Physician
Attending Physician
Voluntary Attending Physician
Service Physician
Service Physician

DEPARTMENT OF MEDICINE

DIVISION OF ADULT CARDIOLOGY

SUHAIL KHADRA, MD

Attending Physician

DIVISION OF COLLABORATIVE RESEARCH

ARTHUR EVANS, MD
LAURA SADOWSKI, MD

Attending Physician
Attending Physician

JOURNAL OF PROCEEDINGS FOR MAY 18, 2004

DIVISION OF CRITICAL CARE

CORY FRANKLIN, MD

Attending Physician

DIVISION OF ENDOCRINOLOGY

LEON FOGELFELD, MD

Attending Physician

DIVISION OF GASTROENTEROLOGY

BHUPATKUMAR MEHTA, MD

Attending Physician

DIVISION OF GENERAL MEDICINE

CHRISTINE ACOG, MD

Attending Physician

JOY BRESSLER, MD

Attending Physician

CATHERINE DEAMANT, MD

Attending Physician

YOLANDA ESCALONA, MD

Voluntary Attending Physician

SUSAN GLICK, MD

Attending Physician

OLUMUYIWA IDOWU, MD

Service Physician

ELIZABETH JACOBS, MD

Attending Physician

MANINDER KOHLI, MD

Attending Physician

PADMA KUDARAVALLI, MD

Service Physician

SHERRY LICHT, MD

Service Physician

BRIAN LUCAS, MD

Attending Physician

NIKE MOURIKES, MD

Attending Physician

MUHAMMAD RAFIQ, MD

Service Physician

AMINA RAHIM, MD

Service Physician

VENKATARAMAN RAJARAM, MD

Service Physician

CHERYL RUCKER-WHITAKER, MD

Service Physician

DIVISION OF INFECTIOUS DISEASE

SHEILA BADRI, MD

Attending Physician

AUDREY FRENCH, MD

Attending Physician

ALAN HARRIS, MD

Voluntary Attending Physician

MARY HAYDEN, MD

Voluntary Attending Physician

SABRINA KENDRICK, MD

Attending Physician

HAROLD KESSLER, MD

Voluntary Attending Physician

LAURIE PROIA, MD

Voluntary Attending Physician

BEVERLY SHA, MD

Voluntary Attending Physician

KIMBERLY SMITH, MD

Voluntary Attending Physician

ALLAN TENORIO, MD

Voluntary Attending Physician

GORDON TRENHOLME, MD

Attending Physician

ROBERT WEINSTEIN, MD

Attending Physician

SHARON WELBEL, MD

Attending Physician

JOURNAL OF PROCEEDINGS FOR MAY 18, 2004

DIVISION OF NEUROLOGY

RUSSELL BARTT, MD	Attending Physician
JACOB FOX, MD	Consulting Physician
JAMES GOODWIN, MD	Consulting Physician
MICHAEL KELLY, MD	Attending Physician
SERGE PIERRE-LOUIS, MD	Attending Physician
KATHLEEN SHANNON, MD	Voluntary Attending Physician
JORDAN TOPEL, MD	Voluntary Attending Physician

DIVISION OF OCCUPATIONAL MEDICINE

DAVID HINKAMP, MD	Voluntary Attending Physician
PATRICIA KELLEHER, MD	Attending Physician
JERROLD LEIKIN, MD	Voluntary Attending Physician
PETER ORRIS, MD	Attending Physician

DIVISION OF PULMONARY MEDICINE/CRITICAL CARE

ROBERT BALK, MD	Voluntary Attending Physician
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DIVISION OF RHEUMATOLOGY

CALVIN BROWN, MD	Attending Physician
CHARLOTTE HARRIS, MD	Attending Physician
RICHARD LOESER, MD	Voluntary Attending Physician
WINSTON SEQUEIRA, MD	Consulting Physician

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

MARASIGAN LIGAYA, MD	Attending Physician
EDDIE SWIFT,	Voluntary Attending Physician

DEPARTMENT OF PEDIATRICS

KENNETH BOYER, MD	Consulting Physician
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AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

CURTIS SPEED, MD	Service Physician
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DIVISION OF PEDIATRIC ADOLESCENT MEDICINE

CHRISTIANE STAHL, MD	Voluntary Attending Physician
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DIVISION OF PEDIATRIC AMBULATORY

BILLIE WRIGHT-ADAMS, MD	Attending Physician
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JOURNAL OF PROCEEDINGS FOR MAY 18, 2004

DIVISION OF PEDIATRIC CARDIOLOGY

MARIA SERRATTO-BENVENUTO, MD

Voluntary Attending Physician

DIVISION OF PEDIATRIC EMERGENCY MEDICINE

JAGVIR SINGH, MD

Service Physician

DIVISION OF PEDIATRIC NEONATOLOGY

MANHAL KHILFEH, MD

Attending Physician

AURORITA LARIOS, MD

Service Physician

SUMA PYATI, MD

Attending Physician

SHOU-YEIN WU-HAUNG, MD

Attending Physician

DEPARTMENT OF SURGERY

DIVISION OF NEUROSURGERY

DEMETRIUS LOPES, MD

Voluntary Attending Physician

DIVISION OF OPHTHALMOLOGY

RAJAKUMARI SELVARAJ, MD

Attending Physician

DIVISION OF ORTHOPAEDIC SURGERY

EDWARD ABRAHAN, MD

Attending Physician

DIVISION OF OTOLARYNGOLOGY

ARVIND KUMAR, MD

Attending Physician

DIVISION OF UROLOGY

ANTHONY CHAVIANO, MD

Attending Physician

ALI LATEFI, MD

Attending Physician

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS

STACEY LYNN ARENS, MD - Physician Assistant Certified, Department of Medicine, Division of Infectious Disease, effective May, 18, 2004; subject to approval by the Cook County Board.

KAYAYOUN REZAI, MD - Attending Physician, Department of Medicine, Division of Infectious Disease, effective May, 18, 2004; subject to approval by the Cook County Board.

MARGARET C. TELFER, MD - Consultant Physician, Department of Medicine, Division of Hematology/Oncology, effective May, 18, 2004; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

RICHARD AHUJA, MD - from Part-Time Attending Physician, Department of Surgery, Division of Ophthalmology, to Attending Physician Senior, with no change in privileges, will be paid at Grade K-11, Step 4, from Account 110, Business Unit 8970243 (27-10), Position Identification #9522843, effective May 18, 2004; subject to approval by the Cook County Board.

RAHIM BEHNIA, MD - from Attending Physician, Department of Anesthesiology and Pain Management, Division of Administration, to Medical Department Chairman, with no change in privileges, will be paid at Grade K-12, from Account 110, 8970268 (30-01), Position Identification #9523062, effective May 18, 2004; subject to approval by the Cook County Board.

ROGER BOYE, MD - from Service Physician, Department of Medicine, Division of General Medicine, Voluntary Attending Physician, with no change in privileges, effective May 18, 2004; subject to approval by the Cook County Board.

ROXANNE ROBERTS, MD - from Medical Division Chairman, Department of Trauma, to Medical Department Chairman, with no change in privileges, will be paid at Grade K-12, from Account 110, Business Unit 8970294 (35-01), Position Identification #9523454, effective May 18, 2004; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of special outpatient and inpatient medical records folders for the Department of Medical Records.

Contract period: August 1, 2004 through July 31, 2005. (897-350 Account). Requisition No. 48970584.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for a vendor provided chemistry analyzer for the Department of Pathology, Division of Clinical Biochemistry.

Contract period: October 1, 2004 through September 30, 2007. (897-365 Account). Requisition No. 48970579.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ino Therapeutics, Inc., Clinton, New Jersey, for the purchase of pharmaceutical grade nitric oxide gases for inhalation and for the rental of the delivery system manufactured by Datex-Ohmeda for the Department of Anesthesiology and Pain Management, Division of Respiratory Care.

Reason: Ino Therapeutics, Inc. is the only known FDA approved manufacturer and distributor for the inhaled nitric oxide gases and the only known distributor for the delivery system manufactured by Datex-Ohmeda. The nitric oxide gases are used in conjunction with ventilatory support to treat neonates with pulmonary hypertension.

Estimated Fiscal Impact: \$650,000.00 (\$325,000.00 per year). Contract period: July 1, 2004 through June 30, 2006. (897-637 Account). Requisition No. 48970591.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Mentor, Ohio, for the purchase of supplies and accessories for cleaning, decontamination and sterilization equipment for the Department of Sterile Processing and Distribution Services.

Reason: Steris Corporation is the only known manufacturer and distributor of the supplies and accessories compatible with the existing equipment owned by the Hospital and used to clean and decontaminate surgical instruments, and to sterilize surgical packs and instrument trays.

Estimated Fiscal Impact: \$1,324,286.00 (\$662,143.00 per year). Contract period: November 1, 2004 through October 31, 2006. (897-360 Account). Requisition No. 48970578.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Medical Device Technologies, Inc., Gainesville, Florida, for the purchase of Biopince® co-axial introducer needles, Skater® non-locking drainage catheters and Pro-mag™ biopsy needles for the Department of Radiology.

Reason: Medical Device Technologies, Inc. an InterV Company is the only known manufacturer and distributor of these items that are compatible with the existing instruments owned by the Hospital. These supplies are used in diagnostic and therapeutic radiographic procedures.

Estimated Fiscal Impact: \$30,120.00. Contract period: July 1, 2004 through June 30, 2005. (897-362 Account). Requisition No. 48970460.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Bayer Healthcare, LLC, Diagnostic Division, Norwood, Massachusetts, for the purchase of test kits [e.g., Versant® Human Immuno-deficiency Virus (HIV-1) – Ribonucleic acid (RNA) and Hepatitis C Virus (HCV) – RNA Quantitative viral load tests; and Trugene® HCV and HIV – 1 genotyping test kits] with vendor provided equipment for the Department of Pathology, Microbiology/Virology Division.

Reason: Bayer Healthcare, LLC, Diagnostic Division is the only known manufacturer and distributor of the FDA approved in vitro diagnostic Versant® HIV - RNA and HCV – RNA tests to measure quantitative viral load and FDA cleared in Vitro diagnostic Trugene® HIV-1 genotyping tests kits. The quantitative viral load test enables physicians to monitor and manage patients undergoing antiviral therapy. The genotyping test detects HIV/HCV genomic mutation that resists antiretroviral drugs.

Estimated Fiscal Impact: \$2,192,400.00 (\$1,096,200.00 per year). Contract period: August 1, 2004 through July 31, 2006. (897-365 Account). Requisition No. 48970583.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$93,334.00 and extend for four (4) months, Contract No. 01-72-929 with Micro-Servicing, Inc., Chicago Heights, Illinois, for off-site medical records storage for the Department of Medical Records.

Board approved amount 12-18-01:	\$ 860,000.00
Previous increase approved 01-22-04:	140,000.00
This increase requested:	<u>93,334.00</u>
Adjusted amount:	\$1,093,334.00

Reason: This extension and increase is necessary to allow continued services until the rebid, award and implementation of a new contract. The expiration date of the current contract was May 17, 2004. [See Section 2 of the Report of the Finance Committee (Bid Awards) which appears in this Journal of Proceedings, page 1579].

Estimated Fiscal Impact: \$93,334.00. Contract extension: May 18, 2004 through September 17, 2004. (897-246 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioners Hansen and Peraica voted "no".

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 12, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$51,200.00 to the Joint Commission on Accreditation of Health Care Organizations (JCAHO), for survey fees.

The JCAHO is scheduled to conduct its survey at Stroger Hospital of Cook County from May 24, 2004 through May 28, 2004.

Estimated Fiscal Impact: \$51,200.00. (897-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the payment to the Joint Commission on Accreditation of Health Care Organizations (JCAHO) be made. **The motion carried unanimously.**

VILLAGE OF MIDLOTHIAN – NO CASH BID REQUEST

Transmitting a Communication, dated May 12, 2004 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

Jeffrey S. Blumenthal, Slutzky & Blumenthal, Attorneys at Law

Re: Cook County No Cash Bid Program, Application on behalf of the Village of Midlothian

Jeffrey S. Blumenthal of Slutzky & Blumenthal, Attorneys at Law will represent the Village of Midlothian in connection with its request that Cook County enter the no cash bids on the following properties. Please consider this letter the municipal application for the Cook County No Cash Bid Program from the Village of Midlothian. As part of the application, the following documents have been submitted:

1. An original Resolution of the Village of Midlothian, identifying all parcels by their Property Index Numbers (all properties are in Volume 151), describing the intended use of the parcels, an agreement to submit to the Cook County Office of Planning and Development Economic Development Division an annual report on the status of the property for five years or until development is completed and affirmation that experienced legal counsel will be retained; and
2. A current tract index search and judgment search of the owner of record for each parcel conducted by Property Insight, a Division of Chicago Title Insurance Company; and
3. A Sidwell map of the area identifying each parcel of property; and
4. Photographs of the area depicting each parcel of property.

Upon acquisition of the parcels of property, it is the Village of Midlothian's intent to further its goal of economic development by returning these tax delinquent lots to a tax producing status in order to compliment and enhance ongoing redevelopment efforts within the area, which will stabilize and increase overall property values. It is intended that the vacant parcels will be developed into townhomes.

As required under the program, the Village of Midlothian will provide for legal counsel, will bear all costs associated with the acquisition of the parcels of property and will meet all reporting requirements.

With this letter, Slutzky & Blumenthal, Attorneys at Law is providing 20 copies of the tract search and judgment search for each parcel, 20 sets of photographs, 20 Sidwell maps and 20 Resolutions.

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<u>PROPERTY INDEX NUMBERS</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBERS</u>	<u>VOLUME</u>
28-11-104-001-0000	151	28-11-109-018-0000	151
28-11-104-002-0000	151	28-11-109-019-0000	151
28-11-104-003-0000	151	28-11-109-022-0000	151
28-11-104-004-0000	151	28-11-109-023-0000	151
28-11-104-005-0000	151	28-11-109-037-0000	151
28-11-104-006-0000	151	28-11-109-039-0000	151
28-11-104-007-0000	151	28-11-110-001-0000	151
28-11-104-008-0000	151	28-11-110-002-0000	151
28-11-104-009-0000	151	28-11-110-003-0000	151
28-11-104-010-0000	151	28-11-110-005-0000	151
28-11-104-011-0000	151		

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 265624). **The motion carried unanimously.**

THORN CREEK BASIN SANITARY DISTRICT – NO CASH BID REQUEST

Transmitting a Communication, dated May 12, 2004 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

Kathleen Field Orr & Associates, Attorney

Re: Cook County No Cash Bid Program Application on behalf of
Thorn Creek Basin Sanitary District
Property Identification Numbers: 32-28-303-019, 32-28-304-008 and 32-28-304-003

I serve as Special Counsel to the Thorn Creek Basin Sanitary District (the “*District*”) and I am writing to you on behalf of its Board of Trustees. The District is a duly organized and existing governmental entity created under the provisions of the Illinois Sanitary District Act of 1917. The District provides sanitary and waste water services to the City of Chicago Heights, the Village of Crete, the Village of Homewood, the Village of Park Forest, the Village of Steger and the Village of South Chicago Heights. The District is authorized by law to levy ad valorem real estate taxes to accomplish its mission.

The District is attempting to obtain title on the Subject Properties in order to complete its Wet Weather Retention Facility (the “*Facility*”) that will temporarily store water during heavy rainstorms. The EPA requires construction of wet weather retention facilities to prevent overflow problems into streams and rivers in adverse weather conditions. The Facility will be built on District property but the Subject Properties are required to bring underground lines from the Facility to the District’s main treatment facility at 700 West End Avenue.

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The Facility will benefit several municipalities and citizens of the District by preventing overflow problems. Preventing pollutants from entering into natural waterways while simultaneously preventing unnecessary flooding throughout the area will serve to compliment and enhance ongoing redevelopment efforts within the south suburban region. Acquisition of the Subject Properties is imperative to meet current environmental standards imposed by the EPA and to acquire available grant funds for the overall project.

The District is hereby submitting its application to the Cook County No Cash Bid Program, and is including the following documents for your review.

1. An original copy of Resolution Number 03-04 adopted by the Board of Trustees of the Thorn Creek Basin Sanitary District requesting a no-cash bid on the Subject Properties by the County of Cook; and
2. Resolution Number 2003-08 adopted by the Town of Bloom supporting the submission of the District's application to the County of Cook; and
3. A title commitment for each of the Subject Properties; and
4. A Sidwell Map of the area identifying the Subject Properties; and
5. Photographs depicting each of the Subject Properties.

As required under the program, the District will provide for legal counsel, will bear all cost associated with acquisition of the Subject Properties and will meet all necessary reporting requirements.

Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 265625). **The motion carried unanimously.**

BID OPENING

May 6, 2004

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 6, 2004 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-43-183	Commissary management services	Department of Corrections
04-53-271 Rebid	Inspection, testing and maintenance of the fire protection sprinkler system	Oak Forest Hospital of Cook County
04-85-274 Rebid	Fruit juices	Stroger Hospital of Cook County
04-72-377	Ethicon Ethibond Excel and Prolene sutures	Stroger Hospital of Cook County
04-85-378	Dish soap and detergents	Oak Forest Hospital of Cook County
04-85-387	Patient undergarments and sleepwear	Oak Forest Hospital of Cook County
04-84-467	Currency counter machines	Clerk of the Circuit Court
04-82-478	Lamp supplies	Oak Forest Hospital of Cook County
04-55-493	Steamfitter supplies (pipe, valves and fittings)	Oak Forest Hospital of Cook County
04-53-498	Armed security guards	Adult Probation Department
04-53-500	Maintenance and repair of water softener and dealkalizer system	Oak Forest Hospital of Cook County
04-53-510	Maintenance and repair of cooling tower system	Provident Hospital of Cook County
04-82-512	Autobody repair - Zone Three: North - South of Madison Street; West - Cook County limits; East - West of Cicero Avenue; South - Cook County limits	Sheriff's Office
04-82-513	Autobody repair - Zone Two: North - Cook County limits; West - east side of Cicero Avenue; East - Lake Front to the north end of Madison Street; South - north side of Madison Street	Sheriff's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
04-82-514	Autobody Repair - Zone One: North - Cook County limits; West - Cook County Limits; East - west side of Cicero Avenue; South - north side of Madison Street	Sheriff's Office
04-82-515	Autobody Repair - Zone Four: North - South of Madison Street; West - East of Cicero Avenue; East - Cook County limits; South - Cook County limits	Sheriff's Office
04-72-519	Temporary radiology and pathology laboratory staffing	Bureau of Health Services
04-84-521	IBM computer equipment and supplies	Clerk of the Circuit Court
04-84-522	Leasing services for coin operated photocopier on a cost per copy basis	Bureau of Administration
04-85-524	Language interpreter services	Circuit Court of Cook County, Office of the Chief Judge
04-54-532	Wood supplies	Department of Facilities Management
04-54-552	Meat products	Stroger Hospital of Cook County
04-54-553	Fresh and processed produce	Stroger Hospital of Cook County
04-54-558	Leasing of vehicles (vans)	Treasurer's Office
04-54-587	Bottled drinking water	Circuit Court of Cook County, Office of the Chief Judge
04-15-035H	Sphygmomanometer parts (parts for blood pressure apparatus)	Bureau of Health Services
04-15-165H	Patient care supplies	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

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CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 18, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Abbott Laboratories, Inc.
Agreement
Contract No. 04-45-561**

For Reagents, for Cermak Health Services of Cook County, for the contract sum of \$150,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/19/04.

Commissioner Suffredin voted "present" on the above item.

**Board of Education City of Chicago
Agreement
Contract No. 04-41-599**

For a Cooperative Educational Master Agreement for LPN Program Clinical Training Facilities, for a period of sixty-six (66) months, as authorized by the Board of Commissioners 4/8/04.

**Karla Doolen
Agreement
Contract No. 04-45-607**

For Consulting Services, for the Board of Review, for the contract sum of \$34,999.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/04.

Commissioner Peraica voted "no" on the above item.

**Heartland Health
Agreement
Contract No. 04-41-567**

For Physician Services, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/04.

**Kindred Rehab Services, Inc. d/b/a Peoplefirst Rehabilitation
Agreement
Contract No. 04-42-128**

For Physical, Occupational and Speech Therapy Professional Staffing, for Oak Forest Hospital of Cook County, for the contract sum of \$360,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/16/03.

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**Dr. Khursheed A. Mallick
Agreement
Contract No. 04-42-531**

For Urology Consulting Services, for Oak Forest Hospital of Cook County, for the contract sum of \$183,137.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/19/04.

**Catherine M. McCann
Agreement
Contract No. 04-45-606**

For Professional Services, for the Board of Review, for the contract sum of \$34,999.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/04.

Commissioner Peraica voted "no" on the above item.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 04-41-597**

For Electrophysiology Services for Stroger Hospital of Cook County, for the contract sum of \$3,712,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/8/04.

**Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 04-41-598**

For a Cooperative Educational Master Agreement for a Sleep Disorder Program, for the Bureau of Health Services, for the contract sum of \$2,381,924.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/8/04.

Commissioner Peraica voted "no" on the above item.

**Schwab Rehabilitation Hospital
Agreement
Contract No. 04-41-595**

For a Youth Gun Violence Program, for the State's Attorney's Office, for the contract sum of \$103,417.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/18/03.

**Emmett W. Shelton, D.D.S.
Agreement
Contract No. 04-42-536**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

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**SoftMed Systems, Inc.
Agreement
Contract No. 04-45-233**

For a Software Upgrade, for the Bureau of Health Services, for the contract sum of \$94,980.00, as authorized by the Board of Commissioners 11/19/02.

**State of Illinois, Department of Central Management Services
Agreement
Contract No. 04-41-570**

For Reimbursement Rates, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/04.

**Suburban Primary Health Care Council
Agreement
Contract No. 04-42-604**

For Primary Health Care to Medically Indigent Residents of Suburban Cook County Professional Services for the Department of Public Health, for the contract sum of \$3,000,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/23/04.

**Charles J. Wiltz, D.D.S.
Agreement
Contract No. 04-42-544**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**Automotive Tech Center
Contract
Contract No. 04-53-449**

For Automotive Maintenance and Repairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$38,493.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/4/04. Date of Bid Opening 3/25/04. Date of Board Award 5/4/04.

**Balton Corporation
Contract
Contract No. 04-84-336**

For Plastic Trash Receptacle Liners, as required for use by the Sheriff's Custodial Department, for the contract sum of \$61,294.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/27/04. Date of Bid Opening 2/18/04. Date of Board Award 5/4/04.

**CDCI/SourceLink
Contract
Contract No. 04-84-351**

For Printing, Processing and Mailing of Proposed Assessed Valuation Notices for 2004 Reassessment Townships, as required for use by the Assessor's Office, for the contract sum of \$45,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/10/04. Date of Bid Opening 3/11/04. Date of Board Award 5/4/04.

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Finer Foods, Inc.
Contract
Contract No. 04-55-284

For Poultry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$180,551.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/10/04. Date of Bid Opening 3/11/04. Date of Board Award 5/4/04.

Finer Foods, Inc.
Contract
Contract No. 04-55-385

For Frozen Foods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$367,706.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 5/4/04.

Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 04-84-470

For Computer Software, as required for use by the Treasurer's Office, for the contract sum of \$107,228.00. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 5/4/04.

LifeSource
Contract
Contract No. 04-72-119 Rebid

For Blood and Blood Product Testing Services for Specialized Blood Components, as required for use by the Bureau of Health Services, for the contract sum of \$1,314,850.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/19/04. Date of Bid Opening 3/11/04. Date of Board Award 5/4/04.

MicroServicing, Inc.
Contract
Contract No. 04-84-355

For Kodak Micrographic Equipment Maintenance, as required for use by the Clerk of the Circuit Court, for the contract sum of \$178,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/11/04. Date of Bid Opening 4/5/04. Date of Board Award 5/4/04.

Progressive Industries, Inc.
Contract
Contract No. 04-72-352

For Bi-Level Positive Airway Pressure bipap Ventilator System by Respironics, Inc., as required for use by Stroger Hospital of Cook County, for the contract sum of \$115,902.40. Date Advertised 2/19/04. Date of Bid Opening 3/11/04. Date of Board Award 5/4/04.

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**Uniforms Manufacturing, Inc.
Contract
Contract No. 04-84-341**

For Male and Female Prisoner Uniforms, as required for use by the Department of Corrections, for the contract sum of \$89,445.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/19/04. Date of Bid Opening 3/11/04. Date of Board Award 5/4/04.

**Werner Printing
Contract
Contract No. 04-84-350**

For Printing of Engraved Stationery and Envelopes, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$28,197.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/10/04. Date of Bid Opening 3/11/04. Date of Board Award 5/4/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted "no" on Contract No. 04-45-607 with Karla Doolen; Contract No. 04-45-606 with Catherine M. McCann; and Contract No. 04-41-598 with Rush-Presbyterian-St. Luke's Medical Center.

Commissioner Suffredin voted "present" on Contract No. 04-45-561 with Abbott Laboratories, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 18, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Claypool, Daley, Gorman, Goslin, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (13)

Absent: Commissioners Butler, Collins, Maldonado and Murphy (4)

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Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

265414 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W5515-04-RS. Group 3-2003. State Street, 119th Street to 115th Street; and Martin Luther King Drive, 115th Street to 103rd Street in the City of Chicago. Adjustment of quantities and new items. \$128,218.29 (Deduction).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication No. 265414. Seconded by Commissioner Quigley, the motion carried.

SECTION 2

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways.

265415 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending March 31, 2004.

Vice Chairman Moreno, seconded by Commissioner Quigley, moved to receive and file Communication No. 265415. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1) Furnishing 700 Tons
Bituminous Premix (Cold Patch)
for North and South Areas
Section: 04-PATCH-23-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Gallagher Asphalt Corporation
\$26,600.00	

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Vice Chairman Moreno, moved approval of the above awarded contract. Seconded by Commissioner Quigley, the motion carried.

Commissioner Suffredin moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 18, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Daley, Gorman, Goslin, Hansen, Moreno, Peraica, Quigley, Sims, Suffredin and President Stroger (13)

Absent: Commissioners Butler, Collins, Maldonado and Murphy (4)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 259387 DOCKET NO. #7497 - INTELLIGENT INVESTMENTS LTD., Owner, 123 North Wacker Drive, Suite 575, Chicago, Illinois 60606, Application (No. A-03-03; Z03081). Submitted by same. Seeking a MAP AMENDMENT from the C-4 General Commercial District to the R-6 R-8 General Commercial District (as amended) for a 14 unit apartment building (existing) and companion Variance (V-03-77 to reduce rear yard and side yard setbacks (existing) (if granted) in Section 33 of Leyden Township. Property consists of approximately .24 of an acre located on the south side of Lyndale Street, approximately 120 feet east of Manheim Road in Leyden Township. Intended use: For a 14 unit apartment building.

Please be advised that the subject application has been withdrawn by the applicant.

263762 DOCKET NOS. #7623 & 7465 - INTELLIGENT INVESTMENTS, INC., Owner, 123 North Wacker Drive, Suite 575, Chicago, Illinois 60606, Application (SU-04-01; Z04012). Submitted by same. Seeking a SPECIAL USE in the R-8 General Residence District (If granted under companion MA-03-03 a/k/a CB#259387) for a 14-unit Apartment Hotel and companion Variance (V-03-77) to reduce rear yard and side yard setbacks (existing) in Section 33 of Leyden Township. Property consists of .2419 of an acre located on the south side of Lyndale Street approximately 120 feet east of Mannheim Road in Leyden Township. Intended use: Apartment Hotel.

Please be advised that the subject application has been withdrawn by the applicant.

Commissioner Gorman, seconded by Commissioner Peraica, moved to receive and file Communication Nos. 259387 and 263762. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

259389 DOCKET NO. #7505 - HINSBROOK BANK & TRUST AS TRUSTEE UNDER AGREEMENT TRUST NO. 99-033, Owner, 6262 South Route 83, Willowbrook, Illinois 60514, Application (No. A-03-02; Z03072). Submitted by Co-Counsel of: Francis Bongiovanni, 501 West North Avenue, Suite 406, Melrose Park, Illinois 60160, Law Office of Samuel V.P. Banks, 221 North LaSalle Street, Suite 3800, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the C-1 Restricted Business District to the C-6 Automotive Service District for automotive services (repair, sales and storage) in Section 26 of Hanover Township. Property consists of approximately 1/2 of an acre located on the south side of Lake Street, approximately 650 feet east of Oak Avenue in Hanover Township. Intended use: For an office and automobile repair and storage. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication No. 259389. The motion carried.

04-O-17 ORDINANCE

AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING CERTAIN PROPERTY IN HANOVER TOWNSHIP

WHEREAS, the owner of certain property located in Hanover Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from the C-1 Restricted Business District to the C-6 Automotive Service District, for the sale, repair and storage of automobiles (existing); and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7505, and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for the Map Amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations for the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and hereby is rezoned from the C-1 Restricted Business District, to the C-6 Automotive Service District; and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Section 2: That Zoning Map 6 of the Cook County Comprehensive Land Use Plan and all other pertinent records be and the same shall be changed to show the rezoning of this Ordinance, upon the condition that said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

That part of the SW 1/4 of SW 1/4 of Sec. 26, T42N, R9, E. of 3rd P.M., described by beginning at a point in the S. line of said Sec. 26, 472.66 ft. W. of SE corner SW 1/4 of SW 1/4 of Sec. 26, and running thence W. along S. line thereof 181.84'; thence N. 10 degrees 53 minutes E. 232.9' to the center line of public road (Lake St., U.S. Rt. 20); thence SE'ly along said center line 180.0'; thence S. 10 degrees 53 minutes W. 175.68' to the place of beginning, in Cook County, Illinois.

Commonly described as approximately 0.85 acre, located on the south side of Lake Street, approximately 650 feet east of Oak Avenue in Hanover Township.

Section 3: That this Ordinance be in full force and effect from and after its passage and approval.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

265606 DOCKET #7646 - R. HERRERA, Owner, Application: Variation to reduce lot area from the minimum 10,000 square feet to 6,082 square feet (existing); to reduce lot width from the minimum required 60 feet to 49 feet (existing); to increase floor area ratio from the maximum allowed .40 to .50; to reduce rear yard setback from the minimum required 40 feet to 32 feet; and to reduce left side yard setback from the minimum required 10 feet to 6 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the south side of Montana Street, approximately 49 feet west of Geneva Avenue in Leyden Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Commissioner Moreno, moved the approval of Communication No. 265606. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

265607 DOCKET #7638 - H. & S. KOS, Owners, Application: Variation to divide one lot into two lots and on Lot 2: reduce lot area from the minimum required 40,000 square feet to 38,876 square feet for an existing single family residence in R-3 Single Family Residence District. The subject property consists of approximately 1.81 acres, located approximately 333 feet south of 111th Street and approximately 630 feet east of Dineff Road in Lemont Township. Recommendation: That variation application be denied.

Conditions: None

Objectors: No municipalities objected. Five homeowners objected.

Commissioner Hansen, seconded by Commissioner Quigley, moved to defer Communication No. 265607. The motion carried.

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

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265608 DOCKET #7647 - A. POLLACK, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 3 feet (proposed detached garage); to reduce rear yard setback from the minimum required 5 feet to 3 feet (existing frame shed); reduce left interior side yard setback from the minimum required 10 feet to 4 feet (existing frame shed); to reduce right interior side yard setback from the minimum required 10 feet to 0 feet (existing pool and deck); to reduce distance between the principal and accessory from the minimum required 10 feet to 8 feet (existing pool); and to reduce distance between the principal and accessory from the minimum required 10 feet to 4 feet (existing hot tub) in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the east side of Harold Avenue, approximately 63.55 feet north of Winters Drive in Leyden Township. Recommendation: That variation application be granted.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Commissioner Moreno, moved the approval of Communication No. 265608. The motion carried.

SECTION 6

265609 DOCKET #7466 - PHILLIP H. CORBOY, JR., Owner, Application: Variation to increase height of fence in front yard from 3 feet to 6 feet; increase height of fence pillars from 3 feet to 8 feet; increase height of fence pillars in corner side yard from 6 feet to 8 feet; and increase height of chain link fencing around tennis court from the allowed 6 feet to 11 feet in the R-3 Single Family Residence District. The subject property consists of approximately 1.65 acres, located at 26 Woodley Road in Winnetka, in unincorporated Cook County, Illinois. Recommendation: That variation application be granted.

Conditions: None

Objections: There were several neighbors objecting to the proposed fencing. No municipalities objected.

Commissioner Goslin, seconded by Commissioner Hansen, moved to suspend the rules to consider this item. The motion carried.

Commissioner Goslin, seconded by Commissioner Gorman, moved to defer Communication No. 265609 until the meeting of June 3, 2004. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 29, 2004
(recessed and reconvened on May 4, 2004)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele**, Commissioners Butler, Claypool, Collins, Gorman*, Goslin, Hansen**, Maldonado*, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None

Also
Present: Jennifer Vidis - Executive Director, Department of Human Rights, Ethics and Women's Issues; and Michael Fogarty - Assistant State's Attorney

Court
Reporter: Anthony W. Lisanti, C.S.R.

* Commissioners Gorman and Maldonado were absent on March 29th.

** Vice Chairman Steele and Commissioner Hansen were absent on May 4th.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Monday, March 29, 2004 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the item listed below for discussion purposes only.

263301 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT).
Submitting a Proposed Ordinance Amendment sponsored by John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, County Commissioners; Co-Sponsored by Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance Amendment.

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PROPOSED ORDINANCE

PROPOSED AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

PREAMBLE

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on August 3, 1993, pursuant to its home rule powers, the Board of Commissioners of Cook County adopted an Ordinance establishing a Code of Ethical Conduct for Cook County officials and employees which Ordinance was effective September 1, 1993; and

WHEREAS, effective December 9, 2003, the General Assembly of Illinois enacted the State Officials and Employees Ethics Act, 5 ILCS 430 et seq., ("State Ethics Act") which establishes a code of ethical conduct for all state officers, members of the Illinois General Assembly, and state employees; and

WHEREAS, the State Ethics Act also provides that within six months of its enactment, Cook County shall prohibit the political activities of officials and employees of Cook County, and the solicitation and acceptance of gifts by the offering and making of gifts to officials and employees of Cook County, in a manner no less restrictive than the provisions of the State Ethics Act; and

WHEREAS, it is essential to the proper operation of representative government that public officials and employees be independent and impartial; that public office and employment not be used for personal gain, and that the public have full confidence in the integrity and fair and honest administration of government; and

WHEREAS, public officials and employees serve their government in a fiduciary capacity, and must act at all times to avoid conflicts of interest, impropriety, or even the appearance of impropriety; and

WHEREAS, a Code of Ethical Conduct will assist officials and employees of Cook County to conform their conduct to the highest acceptable standards and to properly discharge their fiduciary duties; and

WHEREAS, compliance with a Code of Ethical Conduct will improve standards of public service and strengthen the confidence of the people of Cook County in their government.

ARTICLE I

DEFINITIONS

ARTICLE II

CODE OF CONDUCT

- 2.1 Fiduciary Duty
- 2.2 Improper Influence
- 2.3 Dual Employment
- 2.4 Receiving and Soliciting Gifts and Favors
- 2.5 County Owned Property
- 2.6 Use or Disclosure of Confidential Information
- 2.7 Conflicts of Interest
- 2.8 Representation of Other Persons
- 2.9 Post Employment Restrictions
- 2.10 Interest in County Business
- 2.11 Employment of Relatives
- 2.12 Political Activity
- 2.13 Whistleblower Protection
- 2.14 Limitations of Contributions to Candidates and Elected Officials
- 2.15 Printing and Mailing of Newsletters and Brochures
- 2.16 Ethics Education Seminar

ARTICLE III

FINANCIAL DISCLOSURE

ARTICLE IV

BOARD OF ETHICS

- 4.1 Composition and Powers of Board
- 4.2 Confidentiality

ARTICLE V

SANCTIONS FOR VIOLATION

- 5.1 Employment Sanctions
- 5.2 Fines
- 5.3 Validity of Contract

ARTICLE VI

MISCELLANEOUS PROVISIONS

- 6.1.1.1.1 Severability

ARTICLE VII

EFFECTIVE DATE

* Referred to the Committee on Finance on January 6, 2004.

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Commissioner Suffredin, seconded by Commissioner Quigley, moved Communication No. 263301 for discussion purposes.

The Secretary clarified that the commissioners would be examining the redlined version of the ordinance, distributed under a cover memorandum from her office, dated March 25, 2004.

Chairman Daley invited Michael Fogarty, Assistant State's Attorney, to explain the various amendments suggested by the State's Attorney's office.

ASA Fogarty stated that his first recommended change, to be inserted after the third "Whereas," was to change the effective date to "November 19, 2003," which was the date of the public act passed by the General Assembly.

ASA Fogarty's next recommended change was to insert, after the third "Whereas," "State Officials and Employees Ethics Act, 5 ILCS 430 *et seq.*"

ASA Fogarty's next recommended change, also after the third "Whereas," was to strike "prohibit" and, comporting with the State Act, to insert "regulate" and before "employees" to insert "certain." He explained that not all employees are regulated.

Commissioner Hansen asked where the word "prohibit" came from.

ASA Fogarty responded that this word was included in the ordinance as they received it.

ASA Fogarty noted the next amendment, to be inserted after the final "Whereas" paragraph: "NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS THAT THE CODE OF ETHICAL CONDUCT FOR COOK COUNTY IS AMENDED AS FOLLOWS"

Commissioner Hansen asked whether the Board was ordaining the Ordinance under Home Rule powers.

ASA Fogarty replied "yes, in part." He stated that there is a limitation on Home Rule powers, and that the Board is required to enact an ordinance which is no less restrictive than parts of the state act which deal with prohibitive political activities and gift bans. He stated that there are other changes in the ordinance that do not relate to the state act and that those changes would fall under the Board's normal powers.

Commissioner Goslin asked whether the state act has mandated all counties to pass ethics ordinances.

ASA Fogarty responded in the affirmative, explaining that all units of government and school districts are mandated to enact an ethics ordinance or resolution. He clarified that the mandate refers only to two parts of the state act: prohibition of political activities and the gift ban. He noted that the state act is much more extensive in that it establishes a system of ethics and ethics investigation.

President Stroger inquired whether the state legislature had the supermajority needed to mandate a home rule override provision.

ASA Fogarty explained that the first part of the act, effective November 19, was initially vetoed by the governor and was subsequently passed by a supermajority on a veto override motion.

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Commissioner Suffredin, referring to the official record of the House, confirmed that in the House and the Senate, both before the act went to the Governor for the amendatory veto and after, extraordinary majorities passed the act, by which they met the required Constitutional specifications.

Commissioner Hansen asked whether it was a declared home rule vote or just a vote.

Commissioner Suffredin, citing Senate Bill 702 and House Bill 3412, replied that the Chair recorded the requirement of an extraordinary majority, and reported that both bills passed with an extraordinary majority in both Houses.

Commissioner Suffredin asked that the roll call from Public Act 93-617 and Public Act 93-615 be entered into the record. (The referenced documents are on file with the County Clerk.)

Commissioner Quigley noted the Cook County Ethics Ordinance was introduced before the State Act and Model Ordinance because it is the right thing to do.

President Stroger noted that under former President Richard Phelan there was an ethics ordinance that was enacted, and many of the issues being raised today are in that ordinance. He noted further that Cook County was one of the first counties to enact an ethics ordinance.

Commissioner Hansen noted that there are many different types of ethics ordinances throughout the country. He further noted that the more complex the ordinance, the more difficult its application becomes. He noted that he sponsored an ethics code that was passed under former President George Dunne.

ASA Fogarty referred to the following amendments:

(c) "Campaign for elective office" means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or vice-Presidential electors, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.

(e d) "Candidate" means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election ~~a declaration of candidacy for elected office or petition to appear on a ballot for election~~, or who has raised or expended money in pursuit of elected office.

(e) "Collective Bargaining" has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act. (5 ILCS 5/1-3).

(f) "Compensated time" means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.

(g) "Compensatory time off" means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.

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(h) "Contribution" has the same meaning as that term is defined in Section 9-1.4 of the Election Code. (10 ILCS 5/9-1.4).

(p) "Leave of absence" means any period during which an employee does not receive (i) compensation for employment, (ii) service credit towards pension benefits, and (iii) health insurance benefits paid for by the employer.

~~(k r)~~ "Official" means any elected Cook County official or appointed official regardless of whether the official is compensated or any appointed non-employee member of any agency of Cook County.

Commissioner Murphy asked, regarding "(r)", what the change was.

ASA Fogarty responded that the language "or appointed official regardless of whether the official is compensated" is taken from the mandate section of the State Act.

Commissioner Silvestri clarified that this language was in the original amendment.

ASA Fogarty replied that the language was taken from the current County Ordinance. He stated that the State Act describes the word "officer," but it uses the term "executive branch or legislative branch constitutionally elected officer" which is not applicable to the County. He further stated that in the section of the State Act that mandates that an ethics ordinance be enacted, it states "officer means...or appointed official regardless of whether the official was compensated."

Commissioner Hansen asked whether other local government entities such as park districts and libraries are omitted.

ASA Fogarty replied in the negative.

Commissioner Hansen asked ASA Fogarty for an example of "non-employee member of any agency of Cook County."

Jennifer Vidis, Executive Director of the Department of Human Rights, Ethics and Women's Issues, gave the example of an appointed official to a board or a commission, such as a zoning board.

Commissioner Hansen asked whether "e" corresponds to "collective bargaining."

ASA Fogarty stated that the new definitions receive new numbers, so the new definition "campaign for elective office" received a "c." He stated that previously, compensation had the letter "e" and it will have the letter "a."

Vice Chairman Steele asked whether the ordinance will apply to all appointed officers, including the Women's Commission, Zoning, Housing, and others.

ASA Fogarty replied in the affirmative.

Vice Chairman Steele voiced the concern that all the various bodies be spelled out, so that they are aware that the ordinance applies to them.

Commissioner Quigley noted that were this approach to be taken, the ordinance would have to be amended with the creation of every new board and committee.

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Commissioner Silvestri noted that his reading of the ordinance is that local government bodies have to enact their own ethics ordinances.

Commissioner Hansen asked whether "appointed" refers to appointed by the President solely or appointed by the President with approval of the Board.

ASA Fogarty replied that the state act does not make that distinction, and that all appointed officials are included.

Commissioner Hansen voiced his concern that there should be clarity on this point.

Commissioner Murphy suggested the insertion of the word "any."

ASA Fogarty replied that the word "any" was already present.

Commissioner Hansen asked where "political activity" was taken from.

ASA Fogarty replied that it was taken from the new State Officials and Employees Ethics Act.

ASA Fogarty explained that the current County Ethics Ordinance does have a definition of "political organization," but that he thought it would be better to adopt the State Act definition and also it would be better to remove the language that occurs at the end of the current definition that refers to an income tax deduction.

ASA Fogarty referred to the next change:

Amendment to Article II, Section 2.4(a):

(a) ~~Gift ban.~~ Except as otherwise provided in this Ordinance, no ~~O~~official or ~~E~~mployee shall intentionally solicit or accept any ~~G~~gift from any ~~P~~prohibited ~~S~~source or in violation of any federal or State statute, rule, or regulation, or any County ordinance, rule or regulation. This ban applies to and includes spouses of and immediate family living with the ~~O~~official or ~~E~~mployee. No ~~P~~prohibited ~~S~~source shall intentionally offer or make a ~~G~~gift that violates this Section.

ASA Fogarty clarified that the gift ban applies not only to the federal and state statutes, rules, or regulations, but also applies to the County statutes.

Vice Chairman Steele asked ASA Fogarty to elaborate on the gift ban.

ASA Fogarty explained that the language was taken from the State Act. He cited the following:

"Subject to certain exceptions, no official or employee may intentionally solicit or accept any gift from any prohibited source." He explained that there are six political prohibited sources that are substantially identical to the current ordinance as prohibited sources of gifts. He further cited "No prohibited source shall intentionally offer or make a gift that violates this act."

Chairman Daley asked whether golf or tennis outings would be considered gifts.

ASA Fogarty replied that there are certain exceptions that would allow those outings.

Commissioner Hansen asked whether 2.1, 2.2, or 2.3 have any corrections.

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ASA Fogarty replied in the negative. He noted that the gift ban in 2.4a is subject to exceptions in 2.4b which are extensive; there are twelve (12) exceptions which are taken verbatim from the State Act.

ASA Fogarty explained that Commissioner Suffredin had several amendments to 2.4(b).

Ms. Vidis explained that 2.4(b)(ii) and 2.4(b)(7)(iii) have additional language, suggested by Commissioner Suffredin, clarifying that the exceptions to the gift ban include spouses and immediate family members living with the employee.

Amendment to Article II, Section 2.4(b)(2):

(2) Anything for which the official or employee or his or her spouse or immediate family member living with him or her pays the market value.

Commissioner Suffredin noted that he obtained this language from the Attorney General's model ordinance.

ASA Fogarty explained that the next amendment changes the term "minor" to "dependent," as used in the Internal Revenue Code:

Amendment to Article II, Section 2.7:

(a) No ~~Official~~ or ~~Employee~~ shall make, or participate in making, any County governmental decision with respect to any matter in which the ~~Person, the Person's spouse or minor child has any Economic~~ official or employee, or the spouse or dependent of the official or employee, has any economic interest distinguishable from that of the general public. For purposes of this Section 2.7, "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.

ASA Fogarty explained that Section 2.9(b) deals with "revolving door" issues. The Section defines contract management authority and goes on to specify that any official or employee who had contract management authority is banned from assisting or representing any other person with respect to that contract for the duration of that contract. He noted that other employees or officials involved in that contract are only banned for one year.

Amendment to Article II, Section 2.9(b):

(b) No former ~~Official~~ or ~~Employee~~ shall for a period of one year after the termination of the ~~Official's~~ or ~~Employee's~~ term of office or employment assist or represent any ~~Person~~ in any business transaction involving the County, if the ~~Official~~ or ~~Employee~~ participated personally and substantially in that transaction during his or her term of office or employment; provided, that if the official or employee exercised contract management authority with respect to a contract this prohibition shall, as to that contract, extend for a period of not less than one year but not longer than the original term of be permanent as to that contract.

Commissioner Hansen asked whether the commissioners fall under the terms "personally" and "substantially."

ASA Fogarty responded that the Board would have to interpret these terms.

Chairman Daley asked the State's Attorney to create some language to clarify the issue.

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Commissioner Peraica stated that he thought subcontractors should be included.

ASA Fogarty replied that he thought the terms would apply to subcontractors as well, but that it would be useful to clarify.

Vice Chairman Steele asked whether officials or employees who worked in a department that had a specific contract and who terminated employment or whose term of office was complete could not return to work on that contract for the period of a year.

ASA Fogarty replied in the affirmative.

Chairman Daley asked whether an employee or official could retire and then come back within a year to work on a new contract.

ASA Fogarty replied in the affirmative.

Commissioner Collins stated the following: the intent is that if you are a County employee or commissioner, you cannot go to work on a contract at an entity if you have had substantial involvement with that entity while employed by the County. However, if you have worked on a contract while at the entity, you are not prohibited for coming to work for the County.

Commissioner Murphy noted that if there were a question of substantial involvement, there would be an ethics investigation and ruling.

ASA Fogarty clarified that if someone were to come back to work for the County, they could work on any contract regardless of whether they had prior involvement in that contract.

Vice Chairman Steele asked whether the following is prohibited and, if so, what the County can do about it: a county employee, who has contract authority, retires from the County and goes to work for a company that has that contract with the County.

ASA Fogarty explained that the ordinance would apply. He further clarified that an employee who has contract authority could go to work for another company, but he/she could not use his/her knowledge of the County in negotiating that contract with the County for the duration of one year.

Vice Chairman Steele asked whether the contract that the employee had worked on was the only contract that he was forbidden to work on for a year after severing his employment with the County.

ASA Fogarty replied in the affirmative. He clarified that the employee could go to work for a company that has contracts with the County, however, he could not use his County knowledge in assisting in the contract in which he had been involved.

Commissioner Quigley noted that what this ordinance doesn't address is the following: an employee who has contract management authority negotiates a contract with XYZ firm and then XYZ hires him, although he doesn't work on the specific contract for the employer that he worked on while employed by the County.

ASA Fogarty replied that this section of the ordinance does not cover that type of situation.

Commissioner Quigley asked if there were any sections in either the ordinance or the model ordinance that would cover this situation.

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ASA Fogarty responded in the negative.

Commissioner Peraica gave his interpretation of this section of the ordinance, asserting that any employee with contract management authority or who participated in the contract "personally or substantially" could not then go to work for the company on whose contract he worked.

ASA Fogarty responded that this was an incorrect interpretation of the section of the ordinance. He explained that the correct reading is that a person cannot assist or represent a contract he has worked on at the County, but the section does not prohibit that person for working in the company, as long as it is not on that specific contract.

Commissioner Peraica brought up the possibility that the person concerned could silently provide information to his colleagues at his private employer and that this would be inappropriate.

ASA Fogarty replied that was a possibility, but that he was unable to consider the issue because it involved anti-trust issues. He explained that the federal government had language of this type and that, possibly, the County might be able to develop such language under its Home Rule authority.

President Stroger noted that the Commissioners should not rush through this issue. He also noted that there should be a court reporter present.

Chairman Daley responded that the tapes would be given to a court reporter and a transcript generated.

Commissioner Butler asked whether an elected official could immediately become a lobbyist, once his/her term of office was complete.

ASA Fogarty replied in the affirmative, except that they could not work on any contracts that they had previously worked on.

Commissioner Hansen asserted that line 3, "represent any person in any business transaction involving the County," limits lobbying efforts.

Chairman Daley agreed, and noted that this issue should be further clarified.

Commissioner Murphy said that the section is very clear that a person can be hired and work on issues unrelated to what he worked on as a County employee. She noted that it would be punishing to interpret the ordinance differently, and that expertise would be lost. She noted that advisory opinions can be obtained from the Ethics Department.

Commissioner Collins asked whether the language was taken from the state act.

ASA Fogarty replied in the negative, and clarified that this language was created by the County.

Commissioner Collins stated that this language originated at the state level and was intended to prevent pay-offs in the form of high-paying jobs.

Commissioner Hansen asked for clarification of the language discrepancy between the memo and the blue booklet.

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Ms. Vidis replied the following: the blue book is the existing ordinance, and on January 6, 2004 the Board sent a version of the ordinance containing proposed revisions to this Committee, in the form of Item #263301. The matter now before this Committee is a series of further revisions to #263301. In other words, amendments to the proposed amendment.

Commissioner Hansen clarified that the only codified ordinance is the blue book.

Ms. Vidis stated that the numbering of the amendments does not necessarily correspond to the numbering system in the blue book. This will be corrected as the changes to the ordinance are prepared in a final draft.

ASA Fogarty noted that the next change occurred in Section 2.15.

Amendment to Article II, Section 2.15:

(a) County funds and resources may not be used by any elected County official to print or pay for the printing of any newsletters or brochures during the period beginning February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such general primary or general election. A County elected official may not mail, during the period beginning February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such general primary or general election.

(b) This Section shall not apply to any informational brochures or newsletters that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a newsletter or brochure mailed to a constituent in response that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

Ms. Vidis explained that the limitation on printing before an election only applies to those officials that are running for re-election. She explained that the section is a general prohibition against using county funds six to eight weeks before an election. She noted that it is similar to the Congressional Franking Prohibitions. She explained that this prohibition does not pertain to documents such as polling place notices, or notice of tax reassessment.

Chairman Daley asked whether a candidate's name would have to be removed from government property and documents.

Commissioner Murphy pointed out the enormous amount of re-printing that would have to be done were this the case.

Commissioner Hansen pointed out that certain public officials have their names on the windows as well.

Chairman Daley explained that the state offered an amendment that prohibited candidates from appearing on television through public funding.

Vice Chairman Steele noted that certain elected officials have brochures at the information desk downstairs. She asked whether this would be considered illegal during an election cycle.

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Commissioner Silvestri noted that the brochures are acceptable, as long as the candidate's name isn't included.

Commissioner Butler referenced Section 2.56 on page 14, noting "no official or employee shall engage in or permit the unauthorized use of county-owned or county-leased property." From this he inferred that using county property to distribute brochures would be prohibited.

Ms. Vidis explained that Section 2.15 would limit county funds and resources to print and mail newsletters and brochures for a certain time before an election. She further explained that the section does not address using an image, or using a name, or an ethnic festival or a reception.

Commissioner Peraica voiced his concern that if an elected official used his own funds to plan an event, and then used county property to host the event, this would be inappropriate.

Ms. Vidis replied that the Ethics Commission would have to examine that in a case-by-case basis, examining the details of the event and whether it was official business or not.

President Stroger voiced his opinion that it is ludicrous to think that the assessor should take his name off of all the literature he has accumulated, or that the treasurer should take her name off the tax bills, which go out the same time as the election. President Stroger made the distinction of electioneering. He noted that receptions held throughout the year to educate people about County government were vital and not, in his opinion, electioneering.

Commissioner Murphy voiced the concern that constitutional officers do not come under this ordinance.

ASA Fogarty clarified that those officials whose offices are considered state functions are not governed by the Ethics Ordinance, namely the State's Attorney, the Clerk of the Circuit Court, and the Chief Judge of the Circuit Court.

Commissioner Murphy added that it is still being determined whether the Board of Review is governed by the Ethics Ordinance. She noted that these entities have an advantage over those entities ruled by the Ethics Ordinance.

Commissioner Silvestri explained that these governmental entities are restricted under state law and therefore do not enjoy any advantage.

Commissioner Suffredin clarified that the new state law will come to bear on the next election process.

Commissioner Butler voiced the concern that under the ordinance, relations of the president would unfairly be banned from employment eligibility. He voiced the concern that the commissioners were interpreting the letter, not the spirit, of the law.

President Stroger noted that the ordinance had to be interpreted with constitutionality in mind.

Commissioner Silvestri asked what happens if the relative is employed by the County before the County official is elected.

Commissioner Butler replied that the employee would be grandfathered in.

Ms. Vidis referred to the following:

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Amendment to Article II, Section 2.16(a):

(a) Each elected official, members of each elected official's personal staff and each employee holding a senior executive service position with the County, upon due notice, shall attend an ethics education seminar offered on a regular basis by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming an elected official, becoming a member of an elected official's personal staff, or holding a senior executive service position with the County (or as soon thereafter as an ethics education seminar is offered by the Board of Ethics) and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this Ordinance. Any elected official or employee covered by this Section who fails to comply with this Section shall be subject to a \$500 fine.

Ms. Vidis noted that additional language was added to address Commissioner Hansen's concerns, namely that any employee required to do Ethics training is given due notice.

Commissioner Hansen asked if this notice would be given by mail.

Ms. Vidis responded yes, and that her office has the capability to contact by e-mail also.

President Stroger noted that Ms. Vidis' office, in conjunction with the President, would develop a program for the training of new employees.

Chairman Daley noted that the Ordinance is at the current time a working document.

Commissioner Hansen drew attention to the last sentence of the Section, and suggested that perhaps appropriate disciplinary action would be preferable to fining employees. He also noted that the Section appeared to apply to only the employees under the President. He asked to hear from the President on this matter.

President Stroger asked Ms. Vidis for the reasoning behind the sentence.

Ms. Vidis replied that the fine exists in other jurisdictions. She cited, as a model, that under state law, if an economic disclosures filing is not made, a fine is imposed. She also cited the fact that the City of Chicago mandates its ethics education and has a fine in place. She noted that it is a common provision under Ethics Ordinances.

Commissioner Hansen asked whether they had considered every type of language possible. He voiced concern that this section only applies to employees under the President.

Ms. Vidis clarified that the section applies to every employee under the ordinance in general, including everyone except the State's Attorney, the Clerk of the Circuit Court, and the Office of the Chief Judge. She suggested that it could be a recommendation of the public official that the employee be disciplined instead of fined.

Chairman Daley agreed with Commissioner Hansen's request that this language be looked at further.

Chairman Daley reiterated that a vote would not be taken today. He suggested that the Commissioners address their concerns by drafting amendments and working with the State's Attorney's Office. He noted that the Ethics Ordinance had to be adopted by May 18 to comply with the state act. In reply to Commissioner Hansen's request, Chairman Daley agreed to request a memo from the State's Attorney's Office for additional clarification.

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Ms. Vidis referenced the following:

Amendment to Article IV, Section 4.1(b):

(b) Each member of the Board shall (i) reside within the corporate boundaries of the County; (ii) not be an ~~E~~mployee of the County or any agency thereof; (iii) not hold elected public or political party office within the County; (iv) have no ~~F~~financial interest in any work or business of or official action by the County; (v) not take an active part in managing the political campaign of a candidate for County office; and (vi) not be convicted of any felony or any crime involving moral turpitude; (vii) not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and (viii) not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of Cook County.

Ms. Vidis explained that this amendment specifies who may be appointed to the Board of Ethics. She explained that the amendment adds two conditions to appointment to the Board of Ethics: No one who is a lobbyist may be appointed, nor may anyone be related to any elected official of Cook County by blood or marriage up to the degree of first cousin. She explained that this was modeled on language from the state act.

Commissioner Hansen had a question on Article III, regarding "financial disclosure." He referenced the statement: "All statements shall be available in electronic form." He asked whether the employee had to file electronically, or whether the County Clerk would make the filing available in an electronic form to the state.

Ms. Vidis replied that the latter was correct.

Commissioner Hansen referenced Section 2.78 "Conflicts of Interest." He asked whether "governmental" should be replaced by "County."

ASA Fogarty suggested that "County" be placed in front of "governmental."

Chairman Daley reiterated ASA Fogarty would submit a memo on the various questions raised, and a copy would be provided to all members.

Chairman Daley recessed the meeting to the Call of the Chair.

May 4, 2004

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting of March 29, 2004 on Tuesday, May 4, 2004 at the hour of 2:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider Communication No. 263301, the proposed Cook County Ethics Ordinance, and any amendments thereto from the members of the Cook County Board of Commissioners.

After calling the meeting to order, Chairman Daley referred to a previously distributed list of proposed amendments to Communication No. 263301. He noted that the amendments were numbered in sequence from one to twenty-one, and suggested that each proposed amendment be considered individually.

AMENDMENT #1

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to correct the effective date of the state act upon which Cook County's proposed Ethics Ordinance is modeled.

Amendment to the Preamble, 3rd Paragraph:

WHEREAS, effective ~~January 1, 1999, December 9~~ November 19, 2003, the General Assembly of Illinois enacted ~~the State Officials and Employees Ethics Act, 5 ILCS 430 et seq. Governmental Ethics State Gift Ban Act, 5 ILCS 425/1 et seq.,~~ ("State Gift Ban Ethics Act") which establishes a code of ethical conduct for all state officers, members of the Illinois General Assembly, ~~state judges~~ and state employees; and

Commissioner Silvestri, seconded by Commissioner Peraica, moved approval of Amendment #1. The motion carried.

AMENDMENT #2

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to clarify that the County's Ethics Act will apply to certain employees, officials, and elected officeholders of Cook County.

Amendment to Preamble, 4th Paragraph:

WHEREAS, the State ~~Gift Ban Ethics~~ Act also provides that ~~July 1, 1999~~ within six months of its enactment, Cook County shall ~~prohibit~~ regulate the political activities of certain officials and employees of Cook County, and the solicitation and acceptance of gifts by the offering and making of gifts to officials and employees of Cook County, and shall enforce these prohibitions, in a manner substantially in accordance with the requirements of the State Gift Ban Act and shall adopt provisions no less restrictive than the provisions of the State ~~Gift Ban Ethics~~ Act; and

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Commissioner Silvestri, seconded by Commissioner Peraica, moved approval of Amendment #2. The motion carried.

AMENDMENT #3

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to add a standard enabling paragraph to the preamble.

Amendment to Preamble:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, THAT THE CODE OF ETHICAL CONDUCT FOR COOK COUNTY IS AMENDED AS FOLLOWS:

Commissioner Silvestri, seconded by Commissioner Peraica, moved approval of Amendment #3. The motion carried.

AMENDMENT #4

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to add certain definitions, consistent with definitions contained in the state act. Please note that adoption of some amendments, such as Amendment #4, may result in changes to numeric or alpha sequencing of various paragraphs and sub-paragraphs within the Ordinance. It is not necessary to specify said changes during consideration of amendments. After adoption of all amendments and passage of the Ordinance, all numeric and alpha sequencing will be corrected as required in the final draft.

Amendment to Article I:

- (c) "Campaign for elective office" means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or vice-Presidential electors, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.
- (e d) "Candidate" means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election a declaration of candidacy for elected office or petition to appear on a ballot for election, or who has raised or expended money in pursuit of elected office.
- (e) "Collective Bargaining" has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act. (5 ILCS 5/1-3).
- (f) "Compensated time" means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.
- (g) "Compensatory time off" means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.
- (h) "Contribution" has the same meaning as that term is defined in Section 9-1.4 of the Election Code. (10 ILCS 5/9-1.4).
- (p) "Leave of absence" means any period during which an employee does not receive (i) compensation for employment, (ii) service credit towards pension benefits, and (iii) health insurance benefits paid for by the employer.
- (k r) "Official" means any elected Cook County official or appointed official regardless of whether the official is compensated or any appointed non-employee member of any agency of Cook County.
- (t) "Political activity" means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities (i) relating to the support or opposition of any executive, legislative or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.
- (m u) "Political Organization" means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under §9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk. organized and operated primarily for the purpose of directly or indirectly accepting contributions or making expenditures or both for the function of influencing or attempting to influence the selection, nomination, election, or appointment of any individual to any federal, state, or local public office in a political organization, or the election of Presidential or vice-Presidential electors, whether or not the individual or electors are selected, nominated, elected, or appointed. The term includes the making of expenditures relating to an office described in the preceding sentence that, if incurred by the individual, would be allowable as a federal income tax deduction for trade or business expenses.

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(~~h~~ x) "Prohibited source" means any person or entity whom:

- (1) is seeking official action (i) by the official or ~~employee~~ or (ii) in the case of an employee, by the employee or by the ~~County~~, the official, County agency or the other employee directing the employee;
- (2) does business or seeks to do business (i) with the official or ~~employee~~ or (ii) in the case of an employee, with the employee or with the ~~County~~, the official, County agency or the other employee directing the employee;
- (3) conducts activities regulated (i) by the official or ~~employee~~ or (ii) in the case of an employee, by the ~~employee~~ or by the ~~County~~, official, County agency or other employee directing the employee;
- (4) has interests that may be substantially affected by the performance or non-performance of the official duties of the official or employee; or
- (5) ~~or is a compensated lobbyist on County matters or is registered or required to be registered with the Secretary of State under the Lobbyist Registration Act, 25 ILCS 170/1, et. seq.~~ County pursuant to the Cook County Lobbyist Ordinance, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.

Commissioner Silvestri, seconded by Commissioner Moreno, moved approval of Amendment #4. The motion carried.

AMENDMENT #5

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to ensure that all applicable county rules and regulations remain in force.

Amendment to Article II, Section 2.4(a):

- (a) ~~Gift ban.~~ Except as otherwise provided in this Ordinance, no ~~Official~~ or ~~Employee~~ shall intentionally solicit or accept any ~~Gift~~ from any ~~Prohibited Source~~ or in violation of any federal or State statute, rule, or regulation, or any County ordinance, rule or regulation. This ban applies to and includes spouses of and immediate family living with the ~~Official~~ or ~~Employee~~. No ~~Prohibited Source~~ shall intentionally offer or make a ~~Gift~~ that violates this Section.

Commissioner Silvestri, seconded by Commissioner Moreno, moved approval of Amendment #5. The motion carried.

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AMENDMENT #6

Sponsored by: Larry Suffredin, Commissioner

Purpose of Amendment:

This amendment was drafted to remain consistent with a model ethics ordinance, as prepared by the Office of the Illinois Attorney General.

Amendment to Article II, Section 2.4(b)(2):

- (2) Anything for which the official or employee or his or her spouse or immediate family member living with him or her pays the market value.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Amendment #6. The motion carried.

AMENDMENT #7

Sponsored by: Larry Suffredin, Commissioner

Purpose of Amendment:

This amendment was drafted to remain consistent with a model ethics ordinance, as prepared by the Office of the Illinois Attorney General.

Amendment to Article II, Section 2.4(b)(7)(iii):

- (iii) whether to the actual knowledge of the official or employee the individual who gave the gift also at the same time gave the same or similar gifts to other officials or employees or their spouses or immediate family members living with them.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved approval of Amendment #7. The motion carried.

AMENDMENT #8

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to add a minimum dollar value to gifts covered by the Ethics Ordinance.

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Amendment to Article II, Section 2.4(e):

- (e) Any and all gifts having a value greater than \$100 and received by an official or employee for participating in speaking engagements, lectures, debates or organized discussion forums arising out of his or her County employment shall be disclosed to the Board of Ethics within ten (10) business days of receipt.

Commissioner Silvestri, seconded by Commissioner Goslin, moved approval of Amendment #8. The motion carried.

AMENDMENT #9

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to define the term "dependent".

Amendment to Article II, Section 2.7:

- (a) No Official or Employee shall make, or participate in making, any County governmental decision with respect to any matter in which the Person, the Person's spouse or minor child has any economic interest distinguishable from that of the general public. For purposes of this Section 2.7, "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.

Commissioner Silvestri, seconded by Commissioner Goslin, moved approval of Amendment #9. The motion carried.

AMENDMENT #10

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Board of Ethics staff, this amendment was drafted to clarify the application of this provision of the Ordinance.

Amendment to Article II, Section 2.8(a):

- (a) No ~~elected~~ ~~Official~~ or ~~Employee~~ may represent, or have an economic interest in the representation of any ~~Person~~ other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or non-action is of a non-ministerial nature.

Commissioner Silvestri, seconded by Commissioner Moreno, moved approval of Amendment #10. The motion carried.

AMENDMENT #11

Sponsored by: John H. Stroger, Jr., President, John P. Daley and Anthony J. Peraica, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to regulate post-employment activity of certain employees and officials, and to clarify that this provision applies to sub-contracts as well as contracts.

Amendment to Article II, Section 2.9(b):

- (b) No former ~~Official~~ or ~~Employee~~ shall for a period of one year after the termination of the ~~Official's~~ or ~~Employee's~~ term of office or employment assist or represent any ~~Person~~ in any business transaction involving the County, if the ~~Official~~ or ~~Employee~~ participated personally and substantially in that transaction during his or her term of office or employment; provided, that if the official or employee exercised contract management authority with respect to a contract or subcontract, this prohibition shall, as to that contract, or subcontract, extend for a period of not less than one year but not longer than the original term of ~~be permanent as to that contract or subcontract.~~

Commissioner Silvestri, seconded by Commissioner Moreno, moved approval of Amendment #11. The motion carried.

AMENDMENT #12

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted for consistency with the state act.

Amendment to Article II, Section 2.15:

- (a) County funds and resources may not be used by any elected County official to print or pay for the printing of any newsletters or brochures during the period beginning February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.
- (b) This Section shall not apply to any informational brochures ~~or newsletters~~ that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a ~~newsletter or~~ brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

Commissioner Silvestri asked ASA Fogarty how this amendment affects the conduct of official business by elected officials. He asked whether, for example, this amendment would prevent the Commissioners from sending out newsletters, or require the Treasurer to remove her name from the tax bills.

Ms. Vidis replied that "b)" carves out an exception for this type of activity.

Commissioner Silvestri asked whether "a)" and "b)" conflict.

Ms. Vidis replied in the negative. She stated that the two parts have to be read together.

Commissioner Goslin asked whether the County Clerk, the county election and the polling places are affected.

Ms. Vidis replied that the County Clerk could use taxpayer dollars to produce information regarding voter registration and polling places. She further stated that it is the practice of the current County Clerk to not put his name on any such information while he is a candidate.

Chairman Daley asked whether this would be prevented by the amendment.

Ms. Vidis replied in the negative.

Commissioner Goslin asked whether a candidate could put his name on a polling booth.

Ms. Vidis replied that this section doesn't address the use of an elected official's name or image. It only addresses the use of government funds. This section does not prevent him from putting his name on the signage.

Commissioner Silvestri, seconded by Commissioner Gorman, moved approval of Amendment #12. The motion carried.

AMENDMENT #13

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Purpose of Amendment:

This amendment was drafted for consistency with the state act.

Amendment to Article II, Section 2.15:

2.15 Printing and Mailing of Newsletters, and Brochures, Public Service Announcements, and Promotional Materials

- (c) No public service announcement or advertisement that is on behalf of any county administered program and contains the proper name, image, or voice of any elected County official shall be broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and for any time thereafter that the elected County official remains a candidate for any office.
- (d) The proper name or image of any elected official may not appear on any (i) bumper stickers, (ii) commercial billboards, (iii) lapel pins or buttons, (iv) magnets, or (v) stickers, if designed, paid for, produced, and/or distributed with public funds. This subsection does not apply to existing inventories of items in stock on or before the effective date of this ordinance.

Commissioner Silvestri, seconded by Commissioner Gorman, moved approval of Amendment #13. The motion carried.

AMENDMENT #14

Sponsored by: Carl R. Hansen, Commissioner

Purpose of Amendment:

This amendment was drafted to clarify that all employees and officials who are required to attend an ethics education seminar will be so informed, and will be offered a convenient opportunity to comply with this requirement.

Amendment to Article II, Section 2.16(a):

- (a) Each elected official, members of each elected official's personal staff and each employee holding a senior executive service position with the County, upon due notice, shall attend an ethics education seminar offered on a regular basis by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming an elected official, becoming a member of an elected official's personal staff, or holding a senior executive service position with the County (or as soon thereafter as an ethics education seminar is offered by the Board of Ethics) and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this Ordinance. Any elected official or employee covered by this Section who fails to comply with this Section shall be subject to a \$500 fine.

**Commissioner Silvestri, seconded by Commissioner Peraica, moved approval of Amendment #14.
The motion carried.**

AMENDMENT #15

**Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley
and Peter N. Silvestri, Commissioners**

**Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin,
Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P.
Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry
Suffredin, Commissioners**

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted for consistency with the model ethics ordinance as prepared by the Office of the Illinois Attorney General.

Amendment to Article IV, Section 4.1(b):

- (b) Each member of the Board shall (i) reside within the corporate boundaries of the County; (ii) not be an ~~E~~mployee of the County or any agency thereof; (iii) not hold elected public or political party office within the County; (iv) have no ~~F~~inancial interest in any work or business of or official action by the County; (v) not take an active part in managing the political campaign of a candidate for County office; and (vi) not be convicted of any felony or any crime involving moral turpitude; (vii) not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and (viii) not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of Cook County.

**Commissioner Silvestri, seconded by Commissioner Peraica, moved approval of Amendment #15.
The motion carried.**

AMENDMENT #16

**Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley
and Peter N. Silvestri, Commissioners**

**Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin,
Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P.
Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry
Suffredin, Commissioners**

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to address confidentiality concerns.

Amendment to Article IV, Section 4.2:

Investigations and consideration by the Board of potential violations of this Ordinance shall be ~~conducted confidentially, except as necessary to carry out powers and duties of the Board or to enable another person or agency to consider and act upon the notices and recommendations of the Board.~~ The final determinations of the Board shall be made available to the public with such deletions as may be necessary to prevent disclosure of any information the Board determines to be confidential, in accordance with the Illinois Freedom of Information Act, as amended. The Board may require all persons who may be privy to confidential information regarding any aspect of its investigation sign an acknowledgement regarding the confidentiality of the information as provided in this Section 4.2.

Commissioner Silvestri, seconded by Commissioner Moreno, moved approval of Amendment #16. The motion carried.

AMENDMENT #17

Sponsored by: John H. Stroger, Jr., President, John P. Daley, Earlean Collins, Mike Quigley and Peter N. Silvestri, Commissioners

Co-Sponsored by: Jerry Butler, Forrest Claypool, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan P. Murphy, Anthony J. Peraica, Deborah Sims, Bobbie L. Steele and Larry Suffredin, Commissioners

Purpose of Amendment:

After review by the Office of the State's Attorney, this amendment was drafted to impose penalties for violations, consistent with the state act.

Amendment to Article V, Section 5.2(a) through (c):

- (a) ~~Pursuant to~~ As authorized by the State Officials and Employees Ethics Act, the Board may impose a fine of up to \$5,000 per violation against any person found by the Board to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, frivolous or bad faith allegation under Section 2.4 and/or 2.125 of this Ordinance. The Board may levy a fine of up to \$5,000 against any Person who knowingly files a frivolous complaint alleging a violation.
- (b) ~~Pursuant to~~ As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2.4. In addition, a Person who is found by a Court to have knowingly violated Section 2.4 and/or 2.5 of the Ordinance is guilty of a business offense and subject upon conviction to a fine of at least \$1,001 and up to \$5,000.
- (c) ~~Pursuant to~~ As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2.12 of the Ordinance is guilty of a Class A misdemeanor.

Commissioner Silvestri, seconded by Commissioner Moreno, moved approval of Amendment #17. The motion carried.

AMENDMENT #18

Sponsored by: Mike Quigley, Commissioner

Purpose of Amendment:

Amendment #18 allows the Executive Director of the Ethics Board to initiate complaints of violations of the Ethics Ordinance. A prior amendment from our office allowed the Board to initiate complaints. After consultation with the State's Attorney's Office, we have revised this to apply to the Executive Director rather than the Board.

Amendment to Article IV ("Board of Ethics"), Section 4.1(f):

- (f) The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this Ordinance is limited to violations which occurred not more than two (2) years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.

Commissioner Quigley stated that Amendment 18 allows the Executive Director of the Ethics Board to initiate complaints of violations of the Ethics Ordinance. He stated that a prior amendment of his office allowed the Board to initiate these complaints. He stated that this amendment had been the law until it was changed in 1999.

President Stroger asked whether this Amendment had been distributed earlier.

Commissioner Quigley replied that the Amendment was part of the original ordinance previously introduced, and was part of Amendments introduced earlier.

Chairman Daley noted that it was offered as a previous Amendment in discussion.

Commissioner Quigley, seconded by Commissioner Murphy, moved approval of Amendment #18. The motion carried.

AMENDMENT #19

Sponsored by: Mike Quigley, Commissioner

Purpose of Amendment:

Amendment #19 makes a technical change to the requirement that elected officials and senior level employees attend ethics education seminars on a regular basis. Rather than apply the rule to "senior executive" employees, the rule will apply to "senior administrative service positions." This is a change made in consultation with the County Human Resources Department. The amendment also requires that the County give notice to employees of their obligation to attend the Ethics Education training seminars. Finally, the amendment also removes the fine provision, as it is already included in the current Article V "Sanctions for Violation."

Amendment to Article II ("Code of Conduct"), Section 2.16(a) and (b), Ethics Education Seminar:

- (a) Each elected official, members of each elected official's personal staff, and each employee holding a senior ~~executive~~ administrative service position with the County, upon due notice, shall attend an ethics education seminar offered on a regular basis by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming an elected official, becoming a member of an elected official's personal staff, or holding a senior ~~executive~~ administrative service position with the County (or as soon thereafter as an ethics education seminar is offered by the Board of Ethics) and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this Ordinance. ~~Any elected official or employee covered by this Section who fails to comply with this Section shall be subject to a \$500 fine.~~
- (b) The Board of Ethics shall define "senior ~~executive~~ administrative service ~~employee~~" position" by rule.

Commissioner Murphy asked whether senior executives are included.

Ms. Vidis replied that this is a language change using the word "administrative" instead of "executive." She stated that there are legal problems with using the word "executive" because it invokes certain things under state and federal law. There would be more flexibility with the term "administrative."

President Stroger voiced concern that this Amendment would be unenforceable with regard to other constitutional officers.

Commissioner Quigley asked whether this Ordinance should only apply to those employees under the Board's jurisdiction.

President Stroger replied in the negative.

Commissioner Collins asked when an Ethics Ordinance is passed, should it apply to anyone who works for any county office?

President Stroger replied in the negative. He stated that legal enforceability is the province of the individual constitutional officers.

Commissioner Collins asked if all employees are covered.

ASA Fogarty replied that the employees are covered, however, if the elected head of the department does not want to comply with the ordinance there is a question of enforceability.

Commissioner Collins asked whether an elected official has the power to supersede any County law.

ASA Fogarty replied in the affirmative with respect to the State's Attorney, the Chief Judge, and the Clerk of the Circuit Court, as these are state offices. He stated that they and their employees are not covered by County ordinance. He stated that other County officials, such as the Assessor, Treasurer and the County Clerk also have the right to control their own offices to some degree.

Commissioner Silvestri asked whether ASA Fogarty's opinion was based on court cases.

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ASA Fogarty replied in the affirmative, and that his recommendation was also based on the opinions of the Illinois Attorney General. He stated that the County Board has the right to decide the overall budget of certain offices such as the State's Attorney, but cannot mandate how the office functions.

Commissioner Silvestri asked whether there have been any cases where budgets have been withheld because the elected officials refuse to comply with county ordinances.

ASA Fogarty stated that he did not know the answer to his inquiry.

Commissioner Maldonado relayed the situation where the former Circuit Clerk several years ago spent \$300,000 in unauthorized funds and that the matter was taken to court and she lost. Commissioner Maldonado asked ASA Fogarty to comment on this.

ASA Fogarty stated that he could not comment because he was not part of that case.

President Stroger stated that there are courts that find in favor of such spending.

Commissioner Maldonado clarified that the Clerk had violated the procurement ordinance.

President Stroger noted that he can only deal with the financial aspects of contracts, not conditions.

Commissioner Collins stated that the President should not try to dictate the content of those contracts; those contracts are up to the President to negotiate.

President Stroger stated that he cannot tell the Sheriff how to use his personnel. He noted, as an example, that certain categories in the Sheriff's Office should earn as much as the Sheriff's Police, but that the cases have been lost before arbitrators because the Sheriff claims that the police have extra duties.

Commissioner Silvestri asked what is the difference between Amendments 14 and 19. He noted that one says "administrative" and one says "senior executive," and that both amendments refer to "elected officials."

Ms. Vidis replied that Amendment 19 makes some additional changes to Amendment 14.

Commissioner Peraica asked if there is a fine for violations.

ASA Fogarty replied that a fine can be levied up to \$500 for any violation, and there is a provision in the penalty section which provides that a violation of the ordinance can result in employment discipline up to discharge. He stated that this language was redundant based on the previous section.

Commissioner Butler asked upon whom the fine would be enforced, and whether enforcement would be through the courts.

ASA Fogarty replied that the Board of Ethics would use its discretion to do what is right, but that it might require court action.

Commissioner Butler emphasized that enforcement would require the court's intervention.

ASA Fogarty concurred.

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Commissioner Silvestri asked whether the removal of the specific penalty is the only difference between Amendment 14 and the revised Amendment 19.

ASA Fogarty replied that the revised Amendment 14 takes out the specific language that levied a mandatory \$500 fine, while Amendment 19 does not address the matter of fines at all. Thus, passing both amendments presents no conflict and will remove the fine provision.

Commissioner Murphy suggested entering into an intergovernmental agreement with elected officials that requires them to abide by the Ethics Ordinance.

Chairman Daley said this could be offered to the elected officials and they could opt out if they chose to.

Commissioner Murphy asked whether the state act requires elected officials to undergo ethics training.

ASA Fogarty replied in the affirmative.

Commissioner Murphy stated that since the ethics training comports with state requirements, it should be kept in.

ASA Fogarty noted that the state act only covers prohibitive political activity and a gift ban; it does not mandate ordinances requiring ethics training.

Commissioner Quigley responded that the Ethics Ordinance is about creating public trust, and that, as such, the County should be careful not to create too many exceptions.

President Stroger noted that while he is in favor of the Ethics Ordinance, he has questions about this particular provision; he does not see how the provision can be enforced.

Commissioner Quigley, seconded by Commissioner Gorman, moved approval of Amendment #19. The motion carried. President Stroger voted present and Commissioner Butler voted no.

AMENDMENT #20

Sponsored by Mike Quigley, Commissioner

Purpose of Amendment:

Amendment #20 is a "revolving-door" prohibition that states that if a County employee participates in the decision to award a particular company more than \$25,000 in contracts during their final year as a County employee, they cannot go to work for that company for a year after they leave County employment. It also prohibits former County employees and officials from ever assisting in business transactions that they worked on when they worked for the County. It is modeled after language from the new State Ethics law.

Amendment to Article II ("Code of Conduct"), Section 2.9, Post Employment Restrictions:

2.910 Post Employment Restrictions

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- (a) No former ~~Official~~ or ~~Employee~~ shall assist or represent any ~~P~~erson other than the County in any judicial or administrative proceeding involving the County if the ~~Official~~ or ~~Employee~~ was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.
- (b) No former ~~Official~~ or ~~Employee~~ shall ~~for a period of one year after the termination of the Official's or Employee's term of office or employment~~ assist or represent any ~~P~~erson in any business transaction involving the County, if the ~~Official~~ or ~~Employee~~ participated personally and substantially in that transaction during his or her term of office or employment. ~~; provided, that if the official or employee exercised contract management authority with respect to a contract this prohibition shall be permanent as to that contract.~~
- (c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000 to the person or entity, or its parent or subsidiary.
- (d) This Section applies only to persons who terminate an affected position on or after the effective date of this Ordinance.

Commissioner Peraica asked whether subcontractors are covered under this Amendment.

ASA Fogarty said no, not in all cases; if, however, the employer owns the tools and runs the workplace, and dictates the method of working, then the answer is yes.

Commissioner Peraica asked if this is because of the definition of employee.

ASA Fogarty replied in the affirmative, and noted that the words "or entity controlled by the employer" could be added, in the third line of paragraph c.

Commissioner Quigley, seconded by Commissioner Peraica, moved to amend Amendment #20 by adding the following language: "...compensation or fees for services from an employer or any entity controlled by the employer if the employee..."

Chairman Daley directed the Secretary to take a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO AMEND AMENDMENT #20

Yeas: Commissioners Claypool, Goslin, Maldonado, Peraica and Quigley (5)

Nays: Chairman Daley, Commissioners Butler, Collins, Gorman, Moreno, Murphy, Sims, Suffredin and President Stroger (9)

Present: Commissioner Silvestri (1)

Absent: Vice Chairman Steele and Commissioner Hansen (2)

The motion to amend Amendment #20 failed.

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Commissioner Murphy noted that certain subcontractors are very far removed from the parent company, and this amendment is too restrictive. She noted that each person would have to come before the Board to petition and that this would be prohibitive.

Commissioner Collins stated that she believed that the cumulative value of \$25,000, as found in 2.9(c) should be raised.

Commissioner Quigley noted that the state's penalty is \$25,000.

Commissioner Collins, seconded by Commissioner Murphy, moved to amend Amendment #20 by raising the threshold of the cumulative value from \$25,000 to \$50,000. The motion to amend Amendment #20 failed.

Commissioner Quigley, seconded by Commissioner Peraica, moved approval of Amendment #20. The motion carried. Commissioner Butler voted no.

AMENDMENT #21

Sponsored by: John P. Daley and Forrest Claypool, Commissioners

Purpose of Amendment:

This amendment was drafted to provide consistency with the state act, which contains a similar waiver clause as stated below.

Amendment to Article II, Section 2.9~~10~~:

- (d) The requirements of this Section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.
- ~~(d)~~ e) This Section applies only to persons who terminate an affected position on or after the effective date of this Ordinance.

Commissioner Claypool, seconded by Commissioner Suffredin, moved approval of Amendment #21. The motion carried. Commissioner Quigley voted no.

Commissioner Claypool, seconded by Commissioner Quigley, moved that the Ordinance (Communication No. 263301) be approved and adopted, as amended. The motion carried.

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**04-O-18
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,
EARLEAN COLLINS, MIKE QUIGLEY AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, DEBORAH SIMS, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE

PREAMBLE

WHEREAS, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on August 3, 1993, pursuant to its home rule powers, the Board of Commissioners of Cook County adopted an Ordinance establishing a Code of Ethical Conduct for Cook County officials and employees which Ordinance was effective September 1, 1993; and

WHEREAS, effective November 19, 2003, the General Assembly of Illinois enacted the State Officials and Employees Ethics Act, 5 ILCS 430 et seq., ("State Ethics Act") which establishes a code of ethical conduct for all state officers, members of the Illinois General Assembly, and state employees; and

WHEREAS, the State Ethics Act also provides that within six months of its enactment, Cook County shall regulate the political activities of certain officials and employees of Cook County, and the solicitation and acceptance of gifts by the offering and making of gifts to officials and employees of Cook County in a manner no less restrictive than the provisions of the State Ethics Act; and

WHEREAS, it is essential to the proper operation of representative government that public officials and employees be independent and impartial; that public office and employment not be used for personal gain, and that the public have full confidence in the integrity and fair and honest administration of government; and

WHEREAS, public officials and employees serve their government in a fiduciary capacity, and must act at all times to avoid conflicts of interest, impropriety, or even the appearance of impropriety; and

WHEREAS, a Code of Ethical Conduct will assist officials and employees of Cook County to conform their conduct to the highest acceptable standards and to properly discharge their fiduciary duties; and

WHEREAS, compliance with a Code of Ethical Conduct will improve standards of public service and strengthen the confidence of the people of Cook County in their government.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, THAT THE CODE OF ETHICAL CONDUCT FOR COOK COUNTY IS AMENDED AS FOLLOWS:

ARTICLE I

DEFINITIONS

Whenever used in this Ordinance, the following terms shall have the following meanings:

- (a) "Agency" means the County Board, any committee or other subdivision thereof, any County department or other administrative unit, commission, board or other division of the government of the County.
- (b) "Board" or "Board of Ethics" means the Cook County Board of Ethics, as defined in Article IV of this Ordinance.
- (c) "Campaign for elective office" means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or vice-Presidential electors, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.
- (d) "Candidate" means any person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at either a general primary election or general election or who has raised or expended money in pursuit of elected office.
- (e) "Collective Bargaining" has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act. (5 ILCS 5/1-3).
- (f) "Compensated time" means any time worked by or credited to an employee that counts toward any minimum work time requirement imposed as a condition of employment but does not include any designated holidays or any period when the employee is on a leave of absence.
- (g) "Compensatory time off" means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of employment.
- (h) "Contribution" has the same meaning as that term is defined in Section 9-1.4 of the Election Code. (10 ILCS 5/9-1.4)
- (i) "County" means the County of Cook and all government agencies of the County of Cook.
- (j) "Compensation" means money, thing of value or other pecuniary benefit received or to be received in return for, or as reimbursement for, services rendered or to be rendered.

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- (k) "Contract management authority" means personal involvement in or direct supervisory responsibility for the formation or execution of a County contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.
- (l) "Economic interest" means any interest valued or capable of valuation in monetary terms; provided that "economic interest" is subject to the same exclusion as "financial interest".
- (m) "Employee" means an individual employed by the County whether part-time or full-time or by a contract of employment. Employee shall include individuals employed by County Officers as referenced in Article VII, Section 4 (County Officers) of the Constitution of the State of Illinois. Employee shall not include judges of election.
- (n) "Financial interest" means (i) any interest as a result of which the owner currently received or is entitled to receive in the future more than \$2,500 per year; (ii) any interest with a cost or present value of \$5,000 or more; or (iii) any interest representing more than 10% of a corporation, partnership, sole proprietorship, firm, enterprise, franchise, organization, holding company, joint stock company, receivership, trust, or any legal entity organized for profit; provided, however, financial interest shall not include (1) any ownership through purchase at fair market value or inheritance of less than 1% of the shares of a corporation, or any value of or dividends of such shares, if such shares are registered on a securities exchange pursuant to the Securities Exchange Act of 1934, as amended; (2) the authorized compensation paid to an official or employee for his office or employment; (3) any economic benefit provided equally to all residents of the County; (4) a time or demand deposit in a financial institution; (5) an endowment or insurance policy or annuity contract purchased from an insurance company; (6) any accrued pension rights in the County fund or (7) with respect to a mutual fund, the individual securities of other instruments owned by the mutual fund.
- (o) "Gift" means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an official or employee.
- (p) "Leave of absence" means any period during which an employee does not receive (i) compensation for employment, (ii) service credit towards pension benefits, and (iii) health insurance benefits paid for by the employer.
- (q) "Legislative action" means the introduction, sponsorship, consideration, debate, amendment, passage, defeat, approval, veto or other official action or non action on any ordinance, resolution, motion, order, appointment, application or other matter pending or proposed in the County Board or any committee or subcommittee thereof.
- (r) "Official" means any elected Cook County official or appointed official regardless of whether the official is compensated or any appointed non-employee member of any agency of Cook County.
- (s) "Person" means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

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- (t) "Political activity" means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities (i) relating to the support or opposition of any executive, legislative or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person's official duties.
- (u) "Political organization" means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under section 9.3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.
- (v) "Political fundraising committee" means any fund, organization, political action committee or other entity that, for purposes of influencing in any way the outcome of any election, receives or expends money or anything of value or transfers money or anything of value to any other fund, political party, candidate, organization, political action committee, or other entity.
- (w) "Prohibited political activity" means:
 - (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
 - (2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
 - (3) Soliciting, planning the solicitation of, or preparing any document or report regarding any thing of value intended as a campaign contribution.
 - (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
 - (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
 - (6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.
 - (7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum questions or helping in an effort to get voters to the polls.
 - (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
 - (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.

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- (10) Preparing or reviewing responses to candidate questionnaires in connection with a campaign for elective office or on behalf of a political organization for political purposes.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Serving as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.
- (x) "Prohibited source" means any person or entity who:
 - (1) is seeking official action (i) by the official or (ii) in the case of an employee, by the employee or by the official, County agency or other employee directing the employee;
 - (2) does business or seeks to do business (i) with the official or (ii) in the case of an employee, with the employee or with the official, County agency or other employee directing the employee;
 - (3) conducts activities regulated (i) by the official or (ii) in the case of an employee, by the official, County agency or other employee directing the employee;
 - (4) has interests that may be substantially affected by the performance or non-performance of the official duties of the official or employee; or
 - (5) is registered or required to be registered with the County pursuant to the Cook County Lobbyist Ordinance, except that an entity not otherwise a prohibited source does not become a prohibited source merely because a registered lobbyist is one of its members or serves on its board of directors.
- (y) "Single Candidacy" means the time period during which a candidate is seeking office with primary election and general election being separate candidacies.
- (z) "State" means the State of Illinois.
- (aa) "Statement" means the disclosure of economic interest form required to be filed by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq.

ARTICLE II

CODE OF CONDUCT

2.1 Fiduciary Duty

Officials and employees shall at all times in the performance of their public duties owe a fiduciary duty to the County.

2.2 Improper Influence

No official or employee shall make, participate in making or in any way attempt to use his position to influence any County governmental decision or action in which he knows, he has reason to know or should know that he has any economic interest distinguishable from that of the general public of the County.

2.3 Dual Employment

- (a) No official or employee shall accept other employment which will impair his or her independence of judgment in the exercise of his or her official duties.
- (b) No official or employee shall accept other employment which will impair his or her ability to perform his or her County duties and responsibilities.

2.4 Receiving and Soliciting Gifts and Favors

- (a) Except as otherwise provided in this Ordinance, no official or employee shall intentionally solicit or accept any gift from any prohibited source or in violation of any federal or State statute, rule, or regulation, or any County ordinance, rule or regulation. This ban applies to and includes spouses of and immediate family living with the official or employee. No prohibited source shall intentionally offer or make a gift that violates this Section.
- (b) The restriction in Section 2.4(a) does not apply to the following:
 - (1) Opportunities, benefits, and services that are available on the same conditions as for the general public.
 - (2) Anything for which the official or employee or his or her spouse or immediate family member living with him or her pays the market value.
 - (3) Any (i) contribution that is lawfully made under the Election Code or under this Ordinance or (ii) activities associated with a fundraising event in support of a political organization or candidate.
 - (4) Educational materials and missions. This exception may be further defined by rules adopted by the Board of Ethics.
 - (5) Travel expenses for a meeting to discuss County business. This exception may be further defined by rules adopted by the Board of Ethics.

- (6) A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the individual's spouse and the individual's fiancé or fiancée.

- (7) Anything provided by an individual on the basis of a personal friendship unless the official or employee has reason to believe that, under the circumstances, the gift was provided because of the official position or employment of the official or employee and not because of the personal friendship.

In determining whether a gift is provided on the basis of personal friendship, the official or employee shall consider the circumstances under which the gift was offered, such as:

- (i) the history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals;
 - (ii) whether to the actual knowledge of the official or employee the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and
 - (iii) whether to the actual knowledge of the official or employee the individual who gave the gift also at the same time gave the same or similar gifts to other officials or employees or their spouses or immediate family members living with them.
- (8) Food or refreshments not exceeding \$75 per person in value on a single calendar day; provided that the food or refreshments are (i) consumed on the premises from which they were purchased or prepared or (ii) catered. For purposes of this subsection, "catered" means food or refreshments that are purchased ready to eat and delivered by any means.
- (9) Food, refreshments, lodging, transportation, and other benefits resulting from the outside business or employment activities (or outside activities that are not connected to the duties of the official or employee as an office holder or employee) of the official or employee, or the spouse of the official or employee, if the benefits have not been offered or enhanced because of the official position or employment of the official or employee, and are customarily provided to others in similar circumstances.
- (10) Intra-governmental and inter-governmental gifts. For the purpose of this Ordinance, "intra-governmental gift" means any gift given to an official or employee of a County agency from another official or employee of the same County agency; and "inter-governmental gift" means any gift given to an official or employee of a County agency or department by an official or employee of another County agency or department, of a State of Illinois agency, of a federal agency, or of any governmental entity.

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- (11) Bequests, inheritances, and other transfers at death.
- (12) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.

Each of the exceptions listed in this subsection (b) is mutually exclusive and independent of one another.

- (c) An official or employee does not violate this Ordinance if the official or employee promptly takes reasonable action to return the prohibited gift to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.
- (d) Gifts which have a value of greater than \$100 (or a series of gifts with an aggregate value of greater than \$100 from one prohibited source during any twelve month period) received by any official or employee from a prohibited source shall be disclosed to the Board of Ethics by the recipient within ten (10) business days of receipt. The disclosure shall include the name and government title of the recipient; the name, address, occupation and employer of the donor; a description of the gift and its value; and the intended use or disposition of the gift.
- (e) Any and all gifts having a value greater than \$100 and received by an official or employee for participating in speaking engagements, lectures, debates or organized discussion forums arising out of his or her County employment shall be disclosed to the Board of Ethics within ten (10) business days of receipt.

2.5 County Owned Property

No official or employee shall engage in or permit the unauthorized use of County-owned or County-leased property. County-owned and County-leased property shall only be used for official County business.

2.6 Use or Disclosure of Confidential Information

No official or employee shall use or disclose, other than (i) in the performance of his or her Official duties; (ii) as may be required by law; or (iii) as permitted in Section 2.13 of this Ordinance, confidential information gained in the course of or by reason of his position or employment. For purposes of this Section, "confidential information" means any information that may not be obtained pursuant to the Illinois Freedom of Information Act, as amended.

2.7 Conflicts of Interest

- (a) No official or employee shall make, or participate in making, any County governmental decision with respect to any matter in which the official or employee, or the spouse or dependent of the official or employee, has any economic interest distinguishable from that of the general public. For purposes of this Section 2.7, "dependent" shall have the same meaning as provided in the U.S. Internal Revenue Code, as amended.
- (b) Any employee who has a conflict of interest as described by subsection (a) above shall advise his or her supervisor of the conflict or potential conflict. The immediate supervisor shall either:

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- (i) assign the matter to another employee, or
 - (ii) require the employee to eliminate the economic interest giving rise to the conflict and only thereafter shall the employee continue to participate in the matter.
- (c) Any official who has a conflict of interest as described by subsection (a) above shall disclose the conflict of interest and shall not take any action or make any decisions regarding that particular matter.

2.8 Representation of Other Persons

- (a) No elected official or employee may represent, or have an economic interest in the representation of any person other than the County in a formal or informal proceeding or transaction before any County agency in which the agency's action or non-action is of a non-ministerial nature.
- (b) No elected official or employee may have an economic interest in the representation of any person in any judicial or quasi-judicial proceeding before any administrative agency or court in which the County is a party and that person's interest is directly adverse to that of the County.
- (c) No appointed official may represent any person in the circumstances described in subsection (a) or (b) unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.
- (d) For purposes of this Section, "economic interest" shall not include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

2.9 Post Employment Restrictions

- (a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.
- (b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.
- (c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000 to the person or entity, or its parent or subsidiary.
- (d) The requirements of this Section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.

- (e) This Section applies only to persons who terminate an affected position on or after the effective date of this Ordinance.

2.10 Interest in County Business

- (a) No elected official or employee shall have a financial interest in his or her own name or in the name of any other person in any contract, work or business of the County or in the sale of any article, whenever the expense, price or consideration of the contract, work, business or sale is paid with funds belonging to or administered by the County. Compensation for property taken pursuant to the County's eminent domain power shall not constitute a financial interest within the meaning of this Section. Unless sold pursuant to a process of competitive bidding following public notice, no elected official or employee shall have a financial interest in the purchase of any property that (i) belongs to the County, or (ii) is sold for taxes or assessments, or (iii) is sold by virtue of legal process at the suit of the County.
- (b) No appointed official shall engage in a transaction described in subsection (a) unless the matter is wholly unrelated to the appointed official's County duties and responsibilities.
- (c) For purposes of this Section, "financial interest" shall not include the interest of the spouse of an official or employee which interest is related to the independent occupation, profession or employment of the spouse.

2.11 Employment of Relatives

- (a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.
- (b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the Official or Employee knows that a relative of that official or employee has a financial interest.
- (c) For purposes of this Section, relative shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

2.12 Political Activity

- (a) No official or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official shall directly solicit any political contribution from his or her employees or the spouses of or immediate family living with his or her employees. Nothing in this subsection (a) shall be construed to prevent any official or employee from voluntarily making a contribution or from receiving a voluntary contribution.
- (b) No employee with contract management authority shall serve on the political fundraising committee of any elected official or candidate for County office.

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- (c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.
- (d) At no time shall any official or employee intentionally misappropriate the services of any County employee by requiring that employee to perform any prohibited political activity (i) as part of that employee's County duties, (ii) as a condition of County employment, or (iii) during any time off that is compensated by the County (such as vacation, personal, or compensatory time off).
- (e) A County employee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.
- (f) A County employee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.
- (g) Nothing in this Section prohibits activities that are otherwise appropriate for a County employee to engage in as a part of his or her official County employment duties or activities that are undertaken by an employee on a voluntary basis as permitted by law.

2.13 Whistleblower Protection

No complainant, or employee acting on behalf of a complainant, shall be discharged, threatened or otherwise discriminated against regarding compensation, terms, conditions, location or privileges of employment because:

- (a) the complainant or employee acting on behalf of the complainant reports or is about to report, verbally or in writing, a violation or suspected violation of this Ordinance; or
- (b) the complainant or employee acting on behalf of the complainant is requested to participate in an investigation, hearing or inquiry held pursuant to this Ordinance, or in any related court action.

This Section shall not apply to a complainant, or employee acting on behalf of a complainant, who knowingly makes a false report.

2.14 Limitations of Contributions to Candidates and Elected Officials

- (a) No person who has done business with the County within the preceding four years or is seeking to do business with the county shall make contributions in an aggregate amount exceeding \$1,500 (i) to any candidate for County office or elected County official during a single candidacy; or (ii) to an elected official of the government of the County during any non-election year of his or her term. The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000 in a year in which a candidacy occurs. A year for purposes of this Section is from January 1st to December 31st of each year.

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- (b) For purposes of subsection (a) above, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under subsection (a).
- (c) Any contributions made under this Section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et. seq.
- (d) For purposes of subsection (a) above, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000 in any twelve consecutive months.
- (e) For purposes of subsection (a) above, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in subsection (d) above.

2.15 Newsletters, Brochures, Public Service Announcements, and Promotional Materials

- (a) County funds and resources may not be used by any elected County official to print or pay for the printing of any newsletters or brochures during the period beginning February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning February 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.
- (b) This Section shall not apply to any informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.
- (c) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and for any time thereafter that the elected County official remains a candidate for any office.
- (d) The proper name or image of any elected official may not appear on any (i) bumper stickers, (ii) commercial billboards, (iii) lapel pins or buttons, (iv) magnets, or (v) stickers, if designed, paid for, produced, and/or distributed with public funds. This subsection does not apply to existing inventories of items in stock on or before the effective date of this Ordinance.

2.16 Ethics Education Seminar

- (a) Each elected official, members of each elected official's personal staff and each employee holding a senior administrative service position with the County, upon due notice, shall attend an ethics education seminar offered on a regular basis by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming an elected official, becoming a member of an elected official's personal staff, or holding a senior administrative service position with the County (or as soon thereafter as an ethics education seminar is offered by the Board of Ethics) and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this Ordinance.
- (b) The Board of Ethics shall define "senior administrative service position" by rule.

ARTICLE III

FINANCIAL DISCLOSURE

Officers and employees shall file verified written statements of economic interests as required by the Illinois Governmental Ethics Act, 5 ILCS 420/4A-101 et seq. All statements shall be available in electronic form for examination and duplication by the Board of Ethics upon request.

ARTICLE IV

BOARD OF ETHICS

4.1 Composition and Powers of Board

A Board of Ethics is hereby established which:

- (a) Shall be composed of five (5) members appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners and will take into account the diversity of communities and conditions protected by this Ordinance. The Board shall have an executive director who shall be appointed by the President.
- (b) Each member of the Board shall (i) reside within the corporate boundaries of the County; (ii) not be an employee of the County or any agency thereof; (iii) not hold elected public or political party office within the County; (iv) have no financial interest in any work or business of or official action by the County; (v) not take an active part in managing the political campaign of a candidate for County office; (vi) not be convicted of any felony or any crime involving moral turpitude; (vii) not be engaged in activities that require registration under the Cook County Lobbyist Registration Ordinance; and (viii) not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of Cook County.
- (c) The members of the Board shall be appointed for a term of four years and hold office until their successors have been appointed. The initial appointment of the members shall be as follows: one member for four years; two members for three years; and two members for two years.

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- (d) Any member of the Board may be removed by the President, with the advice and consent of the Board of Commissioners, for incompetence, substantial neglect of duty, gross misconduct, malfeasance in office, or violation of any law, after written notice, stating the grounds for removal.
- (e) Board members shall receive no compensation for their services.
- (f) The Board shall conduct hearings, if necessary, and rule upon matters brought before it by the executive director. The executive director shall receive and initiate complaints of violations of the Ordinance. The executive director shall conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate. The Board's authority to investigate an alleged violation of this Ordinance is limited to violations which occurred not more than two (2) years prior to the date upon which a complaint is received or discovery of the fact that an alleged violation has occurred.
- (g) The executive director shall investigate alleged violations of this Ordinance. County agencies, employees and officials shall cooperate with the Board and the executive director. Information necessary to any investigation shall be made available to the executive director upon written request.
- (h) The Board shall have the authority to issue a subpoena for the appearance of witnesses, the production of evidence, or both, in the course of investigations and hearings. A subpoena shall be served in the same manner as subpoenas issued under the rules of the Illinois Supreme Court and shall be subject to the same witness and mileage fees fixed by law for such subpoenas. The Board shall adopt rules as necessary to implement this process.
- (i) Upon determination by a majority of the Board that there is reason to believe that a violation of this Ordinance has occurred, the Board may (i) notify the person who may have violated the Ordinance and request corrective action; (ii) recommend to the President or the appropriate elected official that disciplinary or other action within the elected official's authority should be taken in relation to the potential violation; and (iii) recommend to the President or the appropriate elected official such other remedies as shall be appropriate. All recommendations shall be in writing and shall be set forth with specificity including a statement of reasons in support. An elected official to whom a recommendation has been sent shall, within 30 days of receipt of the recommendation, report to the Board in writing the actions taken on the recommendation and, to the extent that any recommended action is declined or different action is taken, provide a statement of reasons for that decision.
- (j) The Board may also advise, by means of written advisory opinions, and may consult with the County Board of Commissioners, President, County agencies, officials and employees on matters involving this Ordinance.
- (k) The Board may also from time to time recommend to the President or the Board of Commissioners such legislative action as it deems appropriate to effectuate the policy of this Ordinance.
- (l) The Board may adopt appropriate rules, definitions and regulations for the conduct of Board activities and duties as set forth in this Ordinance.

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- (m) The Board shall prepare and publish an annual report summarizing the Board's activities and present the report to the President and the Board of Commissioners.
- (n) The Board shall preserve all pertinent records and reports.

4.2 Confidentiality

Investigations and consideration by the Board of potential violations of this Ordinance shall be confidential, except as necessary to carry out powers and duties of the Board or to enable another person or agency to consider and act upon the notices and recommendations of the Board. The final determinations of the Board shall be made available to the public with such deletions as may be necessary to prevent disclosure of any information the Board determines to be confidential, in accordance with the Illinois Freedom of Information Act, as amended. The Board may require all persons who may be privy to confidential information regarding any aspect of its investigation sign an acknowledgement regarding the confidentiality of the information as provided in this Section 4.2.

ARTICLE V

SANCTIONS FOR VIOLATION

5.1 Employment Sanctions

Any employee or official found to have violated any provision of this Ordinance, or to have knowingly furnished false or misleading information in any investigation, hearing or inquiry held pursuant to this Ordinance, shall be subject to employment sanctions, including discharge. The provisions of this Ordinance shall not limit the power of officials to otherwise discipline employees.

5.2 Fines

- (a) As authorized by the State Officials and Employees Ethics Act, the Board may impose a fine of up to \$5,000 per violation against any person found by the Board to have violated, intentionally obstructed or interfered with an investigation of, or intentionally made a false, frivolous or bad faith allegation under Section 2.4 or 2.12 of this Ordinance.
- (b) As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2.4. of the Ordinance is guilty of a business offense and subject upon conviction to a fine of at least \$1,001 and up to \$5,000.
- (c) As authorized by the State Officials and Employees Ethics Act, a person who intentionally violates any provision of Section 2.12 of the Ordinance is guilty of a Class A misdemeanor.
- (d) Any person found by the Board to have knowingly violated any provision of this Ordinance other than Sections 2.4 and 2.12, or to have knowingly furnished false or misleading information to the Board, shall be subject to a fine not to exceed \$500, for any one offense.

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5.3 Validity of Contract

Any contract negotiated, entered into, or performed in violation of any of the provisions of this Ordinance shall be voidable by the County.

ARTICLE VI

MISCELLANEOUS PROVISIONS

6.1 Severability

If any provision of this Ordinance or application thereof to any Person or circumstance is held unlawful or otherwise invalid, such invalidity does not affect other provisions or applications of this Ordinance which can be given effect without the invalid application or provision, and to this end each such invalid provision or application of this Ordinance is severable. It is hereby declared to be the intent of the Board of Commissioners that this Ordinance would have been issued had any such unlawful or otherwise invalid provision or application not been included.

ARTICLE VII

EFFECTIVE DATE

Approved and adopted September 1, 1993; amended June 22, 1999, which amendment became effective July 1, 1999; further amended July 8, 1999, which amendment became effective July 8, 1999; and further amended May 18, 2004, which amendment shall become effective May 18, 2004.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried, and the meeting was adjourned.

The transcripts for these meetings are available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 18, 2004

REPORT OF THE COMMITTEE ON FINANCE

May 18, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Gorman, Goslin, Hansen, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (13)

Absent: Commissioners Butler, Collins, Maldonado and Murphy (4)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 265431 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,144.00 attorney fees regarding People of the State of Illinois v. Tyrone K. Trial Court No. 00-JA-815. Appellate Court No. 1-03-2155.
- 265432 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,242.00 attorney fees regarding People of the State of Illinois v. Caryn V. Trial Court Nos. 97-JA-579, 97-JA-580 and 97-JA-582. Appellate Court Nos. 02-2479 and 02-3521.
- 265433 JAMES H. REDDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,100.00 attorney fees regarding People of the State of Illinois v. Evangel Yhwhnewbn a/k/a Delois Young. Trial Court No. 02-MC1-438662. Appellate Court No. 1-03-1902.
- 265530 RANDY CRUMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,682.00 attorney fees regarding People of the State of Illinois v. W.O. Trial Court Nos. 97-JA-4528 and 97-JA-4529. Appellate Court No. 1-00-2869.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$81,781.29
APPELLATE CASES TO BE APPROVED:	\$9,168.00

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CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

265468 J. SCOTT ARTHUR, Attorney, submitting an Order of Court for payment of \$16,500.00 attorney fees for the defense of an indigent defendant, Darryl Hamilton. Indictment No. 99-CR-16846 (Non-Capital Case).

265490 ROGER W. BARRETTE, presented by LeRoy Cross, Jr., Attorney, submitting an Order of Court for payment of \$7,152.57 expert witness fees for the defense of an indigent defendant, Raynard Rayford. Indictment No. 00-CR-1636601 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$212,756.06
NON-CAPITAL CASES TO BE APPROVED:	\$23,652.57

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$191,805.43
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$0.00

JUVENILE CASES

265423 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Eric Murillo, Father, re: the Davis and Murillo children, minors. Indictment Nos. 02-JA-1404, 02-JA-1405 and 02-JA-1406 (Juvenile Cases).

265424 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Carl Connor, Father, re: J. Bowan, a minor. Indictment No. 03-JA-01285 (Juvenile Case).

265425 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,435.00 attorney fees for the defense of an indigent defendant, Joseph Crump, Father, re: the Crump children, minors. Indictment Nos. 99-JA-2478 and 99-JA-2479 (Juvenile Cases).

265426 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,055.85 attorney fees for the defense of an indigent defendant, Reamual Alexander, Father, re: R. Vann, a minor. Indictment No. 00-JA-1889 (Juvenile Case).

265427 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,127.50 attorney fees for the defense of an indigent defendant, Randall Burnett, Father, re: the Burnett children, minors. Indictment Nos. 02-JA-946 and 02-JA-947 (Juvenile Cases).

265428 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,094.33 attorney fees for the defense of an indigent defendant, Henry Davis, Father, re: the Davis children, minors. Indictment Nos. 01-JA-28 and 01-JA-29 (Juvenile Cases).

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- 265438 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Bernadette Clay, Mother, re: T. Clay, a minor. Indictment No. 89-JA-7598 (Juvenile Case).
- 265439 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,807.50 attorney fees for the defense of an indigent defendant, Sherman Williams, Father, re: the Williams children, minors. Indictment Nos. 00-JA-00122, 00-JA-00123 and 00-JA-00124 (Juvenile Cases).
- 265440 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Eugene Hernandez, Father, re: the Santiago child, a minor. Indictment No. 04-JA-0006 (Juvenile Case).
- 265441 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Miguel Ortiz, Father, re: the Ortiz child, a minor. Indictment No. 00-JA-00686 (Juvenile Case).
- 265442 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$668.84 attorney fees for the defense of an indigent defendant, Vincent Nelson, Father, re: E. Nelson, a minor. Indictment No. 00-JA-1729 (Juvenile Case).
- 265443 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Gloria McPherson, Mother, re: the McPherson and Washington children, minors. Indictment Nos. 98-JA-02293, 98-JA-02294, 98-JA-02295 and 98-JA-02296 (Juvenile Cases).
- 265444 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,720.00 attorney fees for the defense of an indigent defendant, David Thornton, Father, re: M. Chatman, a minor. Indictment No. 02-JA-00446 (Juvenile Case).
- 265445 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$888.00 attorney fees for the defense of an indigent defendant, Juan Diaz, Father, re: the Diaz, DeLeon and Hill children, minors. Indictment Nos. 03-JA-954, 03-JA-955 and 03-JA-956 (Juvenile Cases).
- 265446 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$5,425.00 attorney fees for the defense of an indigent defendant, L. Tripplett, a minor. Indictment No. 01-JA-00772 (Juvenile Case).
- 265448 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,385.00 attorney fees for the defense of an indigent defendant, Harvey Stallworth, Father, re: D. Falkner, a minor. Indictment No. 01-JA-01683 (Juvenile Case).
- 265449 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,480.00 attorney fees for the defense of an indigent defendant, Janice Miller, Mother, re: the Miller children, minors. Indictment Nos. 01-JA-02230, 01-JA-02231 and 01-JA-02232 (Juvenile Cases).
- 265450 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, J. Lang, a minor. Indictment No. 98-JA-01580 (Juvenile Case).

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- 265452 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$2,270.00 attorney fees for the defense of an indigent defendant, Donald Rosado, Father, re: G. Rosado, a minor. Indictment No. 99-JA-01851 (Juvenile Case).
- 265454 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Alicia Oliver, Mother, re: L. Oliver, a minor. Indictment No. 01-JA-00488 (Juvenile Case).
- 265455 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$2,997.50 attorney fees for the defense of an indigent defendant, J. Bush, a minor. Indictment No. 01-JA-00430 (Juvenile Case).
- 265457 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,858.00 attorney fees for the defense of an indigent defendant, Annette Cole, Mother, re: the Cole and Moore children, minors. Indictment Nos. 02-JA-0910 and 02-JA-0911 (Juvenile Cases).
- 265458 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Jaques Lumpkins, Father, re: T. Branch, a minor. Indictment No. 02-JA-01524 (Juvenile Case).
- 265461 EUGENIA MILLER GILLESPIE, Attorney, submitting an Order of Court for payment of \$552.00 attorney fees for the defense of an indigent defendant, Michael Balling, Father, re: N. Balling, a minor. Indictment No. 03-COAD-2833 (Juvenile Case).
- 265462 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$825.49 attorney fees for the defense of an indigent defendant, Shantell Humes, Mother, re: S. Mackey, a minor. Indictment No. 03-JA-00283 (Juvenile Case).
- 265463 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$4,115.00 attorney fees for the defense of an indigent defendant, Gwendolyn Smith, Mother, re: the Russell and Smith children, minors. Indictment Nos. 94-JA-2872, 95-JA-384 and 96-JA-700 (Juvenile Cases).
- 265464 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,300.00 attorney fees for the defense of an indigent defendant, Donald Kolakowski, Father, re: W. Price, a minor. Indictment No. 03-JA-00948 (Juvenile Case).
- 265465 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Clifton Gardley, Jr., Father, re: Y. Gardley, a minor. Indictment No. 02-JA-1746 (Juvenile Case).
- 265466 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,236.42 attorney fees for the defense of an indigent defendant, Lamar Henry, Father, re: the Henry children, minors. Indictment Nos. 01-JA-559 and 01-JA-560 (Juvenile Cases).
- 265467 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$915.30 attorney fees for the defense of an indigent defendant, Phyllis Southward, Mother, re: S. Teague, a minor. Indictment Nos. 92-JD-5942, 92-JD-6104 and 03-MC-1193118 (Juvenile Cases).

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- 265469 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,096.00 attorney fees for the defense of an indigent defendant, Ramon Diaz, Father, re: A. Acosta, a minor. Indictment No. 00-JA-1626 (Juvenile Case).
- 265470 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,568.50 attorney fees for the defense of an indigent defendant, James Armstrong, Father, re: J. Armstrong, a minor. Indictment No. 03-JA-639 (Juvenile Case).
- 265471 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,118.50 attorney fees for the defense of an indigent defendant, Stanley Peterson, Father, re: the Jones children, minors. Indictment Nos. 98-JA-430 and 98-JA-431 (Juvenile Cases).
- 265472 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of an indigent defendant, Cecil Coleman, Father, re: C. Coleman, a minor. Indictment No. 03-JA-01044 (Juvenile Case).
- 265473 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,054.00 attorney fees for the defense of indigent defendants, the Hopper, Ross and Scott children, minors. Indictment Nos. 00-JA-1513, 00-JA-1514 and 01-JA-01247 (Juvenile Cases).
- 265480 NICHOLE C. PATTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,131.37 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-01718 (Juvenile Case).
- 265481 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$1,209.48 attorney fees for the defense of an indigent defendant, Cyrita Costello, Mother, re: the Bennett, Burkes and Costello children, minors. Indictment Nos. 95-JA-07268, 97-JA-03797, 99-JA-02242, 02-JA-00960 and 03-JA-01640 (Juvenile Cases).
- 265482 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Fredrick Tillmon, Father, re: D. Easton, a minor. Indictment No. 04-JA-00110 (Juvenile Case).
- 265483 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$1,041.55 attorney fees for the defense of indigent defendants, Stanley Hill and Minnette Walker, Parents, re: the Hill and Walker children, minors. Indictment Nos. 93-JA-05421 and 94-JA-04190 (Juvenile Cases).
- 265484 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$913.00 attorney fees for the defense of an indigent defendant, D. Robinson, a minor. Indictment No. 03-JA-669 (Juvenile Case).
- 265485 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$1,109.47 attorney fees for the defense of an indigent defendant, Laconda Johnson, Mother, re: the Johnson and McDonald children, minors. Indictment Nos. 02-JA-01149, 02-JA-01150, 02-JA-01151 and 03-JA-01552 (Juvenile Cases).

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- 265486 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,238.00 attorney fees for the defense of an indigent defendant, Linda Lannigan, Mother, re: the Davis and Lannigan children, minors. Indictment Nos. 03-JA-297, 03-JA-298 and 03-JA-299 (Juvenile Cases).
- 265487 NICHOLE C. PATTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,630.00 attorney fees for the defense of an indigent defendant, J. Barnard, a minor. Indictment No. 03-JA-01442 (Juvenile Case).
- 265488 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$1,532.22 attorney fees for the defense of an indigent defendant, Magdalena Nieto, Mother, re: J. Figueroa, a minor. Indictment No. 03-JA-01250 (Juvenile Case).
- 265489 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Ernest Liggins, Father, re: D. Johnson, a minor. Indictment No. 98-JA-1687 (Juvenile Case).
- 265494 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,620.00 attorney fees for the defense of an indigent defendant, Betty Bailey, Mother, re: the Norman children, minors. Indictment Nos. 02-JA-1633 and 02-JA-1634 (Juvenile Cases).
- 265495 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,605.00 attorney fees for the defense of an indigent defendant, Aaron Drummond, Father, re: the Drummond children, minors. Indictment Nos. 03-JA-735 and 03-JA-737 (Juvenile Cases).
- 265496 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,956.00 attorney fees for the defense of an indigent defendant, Clyde Neely, Father, re: the Neely children, minors. Indictment Nos. 00-JA-0013 and 01-JA-1544 (Juvenile Cases).
- 265497 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,031.00 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1223, 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 265498 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$732.00 attorney fees for the defense of an indigent defendant, Enedino Huitron, Father, re: the Huitron children, minors. Indictment Nos. 98-JA-3864 and 98-JA-3865 (Juvenile Cases).
- 265499 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of an indigent defendant, Florentino Raguay, Father, re: the Raguay children, minors. Indictment Nos. 02-JA-00832 and 02-JA-00833 (Juvenile Cases).
- 265500 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, James Green, Father, re: the Green children, minors. Indictment Nos. 02-JA-1230 and 02-JA-1231 (Juvenile Cases).

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- 265501 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Delois Edwards, Mother, re: the Edwards, Gardner, Hawkins and Townsend children, minors. Indictment Nos. 02-JA-1202, 02-JA-1203, 02-JA-1204, 02-JA-1205, 02-JA-1206, 02-JA-1207, 02-JA-1208 and 02-JA-1209 (Juvenile Cases).
- 265502 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Paulette Garcia, Mother, re: D. Garcia, a minor. Indictment No. 03-JA-01618 (Juvenile Case).
- 265503 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Elder Palencia, Father, re: J. Palencia, a minor. Indictment No. 99-JA-1310 (Juvenile Case).
- 265504 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$501.92 attorney fees for the defense of an indigent defendant, Robert Castellano, Father, re: the Castellano children, minors. Indictment Nos. 99-JA-1231 and 99-JA-1232 (Juvenile Cases).
- 265505 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,415.00 attorney fees for the defense of an indigent defendant, Wendell McCollum, Father, re: the Caples children, minors. Indictment Nos. 01-JA-2447, 01-JA-2448 and 01-JA-2449 (Juvenile Cases).
- 265506 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Martin McAnulty, Father, re: the McAnulty children, minors. Indictment Nos. 02-JA-1734 and 02-JA-1735 (Juvenile Cases).
- 265507 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of indigent defendants, Victor Banks and Margaret Guider, Parents, re: the Banks and Guider children, minors. Indictment Nos. 95-JA-4758, 95-JA-4759, 95-JA-4760, 95-JA-4761, 95-JA-4762 and 95-JA-4763 (Juvenile Cases).
- 265508 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,143.37 attorney fees for the defense of an indigent defendant, Clifton Tucker, Father, re: the Wilson child, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 265509 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$2,216.00 attorney fees for the defense of an indigent defendant, Elizabeth Corcoran, Mother, re: S. Corcoran, a minor. Indictment No. 01-JA-1596 (Juvenile Case).
- 265510 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$990.37 attorney fees for the defense of an indigent defendant, Norman Hollway, Father, re: D. Davis, a minor. Indictment No. 03-JA-00205 (Juvenile Case).
- 265511 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,006.24 attorney fees for the defense of an indigent defendant, LaShawn Davis, Mother, re: the Braddock and Davis children, minors. Indictment Nos. 96-JA-05815 and 96-JA-05817 (Juvenile Cases).

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- 265512 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Ronald Ashford, Father, re: R. White, a minor. Indictment No. 00-JA-1679 (Juvenile Case).
- 265513 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Shirley Rhoten, Mother, re: the Carner and Rhoten children, minors. Indictment Nos. 96-JA-0713 and 96-JA-0714 (Juvenile Cases).
- 265514 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, John Czukiewski, Father, re: K. Czukiewski, a minor. Indictment No. 02-JA-01152 (Juvenile Case).
- 265515 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of an indigent defendant, Charlene Rainey, Mother, re: the Rainey and Williams children, minors. Indictment Nos. 91-J-6557, 95-JA-05362 and 95-JA-06755 (Juvenile Cases).
- 265516 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$4,515.00 attorney fees for the defense of an indigent defendant, Michael Czernecki, Sr., Father, re: M. Czernecki, a minor. Indictment No. 01-JA-1482 (Juvenile Case).
- 265517 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Kevin Porcello, Father, re: the Porcello children, minors. Indictment Nos. 01-JA-357 and 01-JA-358 (Juvenile Cases).
- 265518 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,535.00 attorney fees for the defense of an indigent defendant, R. Foster, a minor. Indictment No. 01-JA-471 (Juvenile Case).
- 265519 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 02-JA-317, 02-JA-318 and 03-JA-796 (Juvenile Cases).
- 265520 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Eric Thomas, Father, re: S. Logan, a minor. Indictment No. 03-JA-609 (Juvenile Case).
- 265521 JEFFREY DANIEL BURT, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, Jermaine Powell, Father, re: A. Powell, a minor. Indictment No. 03-JA-649 (Juvenile Case).
- 265531 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$943.90 attorney fees for the defense of an indigent defendant, Larry Mack, Father, re: R. Mack, a minor. Indictment No. 02-JA-01672 (Juvenile Case).

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- 265533 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for the defense of an indigent defendant, Joseph Davis, Father, re: T. Davis, a minor. Indictment No. 02-JA-00351 (Juvenile Case).
- 265536 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Frederick Hamilton, Father, re: S. Hamilton, a minor. Indictment No. 01-JA-00014 (Juvenile Case).
- 265537 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Issac Dickey, Father, re: J. Brown, a minor. Indictment No. 99-JA-00774 (Juvenile Case).
- 265538 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Cecil Davis, Father, re: M. Wells, a minor. Indictment No. 02-JA-01698 (Juvenile Case).
- 265539 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Danjuma Stewart, Father, re: D. Stewart, a minor. Indictment No. 99-JA-02473 (Juvenile Case).
- 265540 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: J. Collins, a minor. Indictment No. 94-JA-02500 (Juvenile Case).
- 265541 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Crystal Winston, Mother, re: D. Carr, a minor. Indictment No. 04-JA-00143 (Juvenile Case).
- 265543 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, James Willis, Father, re: J. Willis, a minor. Indictment No. 04-JA-00365 (Juvenile Case).
- 265544 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Carl Pitts, Sr., Father, re: C. Pitts, a minor. Indictment No. 03-JA-00952 (Juvenile Case).
- 265545 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, David Colon, Sr., Father, re: D. Colon, a minor. Indictment No. 01-JA-02105 (Juvenile Case).
- 265546 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 265548 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, David Martinez, Father, re: the Mendez children, minors. Indictment Nos. 95-JA-03450 and 95-JA-03451 (Juvenile Cases).

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- 265549 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Jimmy Washington, Father, re: A. Washington, a minor. Indictment No. 02-JA-01438 (Juvenile Case).
- 265550 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Frank Dixon, Father, re: M. Colenburg, a minor. Indictment No. 92-J-04690 (Juvenile Case).
- 265555 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,575.00 attorney fees for the defense of an indigent defendant, Diva Turner, Mother, re: T. Walker, a minor. Indictment No. 00-JA-00552 (Juvenile Case).
- 265556 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$1,383.84 attorney fees for the defense of an indigent defendant, John B. Evans, Father, re: the Evans children, minors. Indictment Nos. 02-JA-01370 and 02-JA-02001 (Juvenile Cases).
- 265557 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,108.00 attorney fees for the defense of an indigent defendant, M. Brown, a minor. Indictment No. 00-JA-00622 (Juvenile Case).
- 265558 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Pamela L. Butler, Mother, re: T. Butler, a minor. Indictment No. 96-JA-02731 (Juvenile Case).
- 265559 JEFFERY LUCKETT, Attorney, submitting an Order of Court for payment of \$589.30 attorney fees for the defense of an indigent defendant, Melvin Williams, Jr., Father, re: D. Williams, a minor. Indictment No. 97-JA-04166 (Juvenile Case).
- 265573 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of an indigent defendant, Z. Davis, a minor. Indictment No. 02-JA-178 (Juvenile Case).
- 265574 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,403.00 attorney fees for the defense of an indigent defendant, Margie Chavez, Mother, re: S. Chavez, a minor. Indictment No. 01-JD-1954 (Juvenile Case).
- 265575 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,745.00 attorney fees for the defense of an indigent defendant, Nichole Petika, Mother, re: T. Losoya, a minor. Indictment No. 02-JA-01755 (Juvenile Case).
- 265576 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Brian Holt, Father, re: the Holt children, minors. Indictment Nos. 00-JA-1915, 02-JA-606 and 03-JA-1400 (Juvenile Cases).
- 265577 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Derwin Griffin, Father, re: the Griffin children, minors. Indictment Nos. 99-JA-659, 99-JA-662 and 99-JA-665 (Juvenile Cases).
- 265578 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, A. Rodriguez, a minor. Indictment No. 02-JA-419 (Juvenile Case).

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265579 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Patricia Flahive, Mother, re: C. Bazata, a minor. Indictment No. 97-JD-1138 (Juvenile Case).

265599 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Pamela Hardeman, Mother, re: P. Hardeman, a minor. Indictment No. 02-JA-01557 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$1,318,040.32
JUVENILE CASES TO BE APPROVED: \$121,713.76

SPECIAL COURT CASES

265491 ROBERT V. BOHARIC, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,990.00 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 03-CH-20254 (USDC No. 00-C-4580), for the period of February 9 through April 16, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

IN ACCORDANCE WITH RULE 2-7, COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO REFER COMMUNICATION NUMBER 265491 TO THE LITIGATION SUBCOMMITTEE. THE MOTION CARRIED.

265493 SCHOEN, MANGAN & SMITH, LTD., Brian McCarthy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,014.60 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael Chambers, deceased, Case No. 02-CH-1227, for the period of January 5 through March 31, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$973,630.59
SPECIAL COURT CASE TO BE APPROVED: ~~\$21,004.60~~ \$11,014.60

SPECIAL COURT CRIMINAL CASE

265492 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,157.82 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of March 2004, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT: \$813,937.97
SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$41,157.82

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS, WITH THE EXCEPTION OF COMMUNICATION NUMBER 265491. THE MOTION CARRIED.

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SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 265430 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of April 15 through May 14, 2004 (499-260 Account). (See Comm. No. 264832). Purchase Order No. 137369, approved by County Board July 9, 2002.
- 265435 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$45,250.40, part payment for Contract No. 01-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 263392). Purchase Order No. 126369, approved by County Board June 4, 2002.
- 265436 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$186,596.41, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of March 25-31, 2004 (239-223 Account). (See Comm. No. 265199). Purchase Order No. 137729, approved by County Board August 9, 2000 and November 4, 2003.
- 265437 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$295,450.00, part payment for Contract No. 04-45-20, for professional and technical services including the programming of memory packs, the canvass report and the display of election returns for the March 16, 2004 Primary Election for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 136429, approved by County Board September 4, 2003.
- 265447 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$139,718.40, final payment for Contract No. 03-41-369, for the residential program for minors charged in delinquency proceedings for the Circuit Court of Cook County, Juvenile Probation Department, for the month of November 2003 (326-237 Account). (See Comm. No. 263644). Purchase Order No. 131382, approved by County Board December 3, 2002.
- 265453 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$40,000.00, part payment for Contract No. 04-41-305, for audit of personnel actions conducted for Shakman Compliance for the year 2002 for the Bureau of Human Resources (032-242 Account). Purchase Order No. 136077, approved by County Board October 24, 2003.
- 265456 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting invoice totaling \$139,925.25, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of March 2004 (326-249 Account). (See Comm. No. 265084). Purchase Order No. 136590, approved by County Board September 4, 2003.

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- 265460 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$63,750.00, part payment for Contract No. 04-42-462, to provide a comprehensive financial audit of the "A", "B" and "D" funds for fiscal year 2003 for the Treasurer's Office (060-265 Account). Purchase Order No. 138860, approved by County Board February 3, 2004.
- 265476 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of May 2004 (200-235 Account). (See Comm. No. 265186). Purchase Order No. 137575, approved by County Board January 22, 2004.
- 265532 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$147,522.40, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 265372). Purchase Order No. 129937, approved by County Board July 9, 2002.
- 265547 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of April 2004 (239-298 Account). (See Comm. No. 265095). Purchase Order No. 137736, approved by County Board September 4, 2003.
- 265551 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$28,080.00, part payment for Contract No. 99-41-320, for software maintenance upgrades and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 265097). Purchase Order No. 136649, approved by County Board December 15, 1998 and October 24, 2003.
- 265580 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$60,127.26, part payment for Contract No. 96-43-190, for additional architectural/engineering services for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 252241). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 265581 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$622,390.00, 7th part payment for Contract No. 02-53-1211 Rebid, for the Division II renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the month of March 2004. Bond Issue (20000 Account). (See Comm. No. 264955). Purchase Order No. 133433, approved by County Board June 17, 2003.

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- 265582 THYSSENKRUPP ELEVATOR CORPORATION, Westchester, Illinois, submitting invoice totaling \$97,993.00, 7th part payment for Contract No. 01-53-1187, for the Countywide Elevator Modernization Project, Phase II (Bid Package #5) for the Rockwell Building (Warehouse) and the Criminal Courts Building parking garage for the Office of Capital Planning and Policy, for the month of October 2003. Bond Issue (20000 Account). (See Comm. No. 264293). Purchase Order No. 122517, approved by County Board March 7, 2002.
- 265583 ANDERSON ELEVATOR COMPANY, Broadview, Illinois, submitting two (2) invoices totaling \$221,435.00, 7th and 8th part payments for Contract No. 02-53-1080, for the Countywide Elevator Modernization Project, Phase II (Bid Package #6) at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the months of December 2003 and January 2004. Bond Issue (20000 Account). (See Comm. No. 264303). Purchase Order No. 128687, approved by County Board November 19, 2002.
- 265584 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$26,862.00, part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of March 2004. Bond Issue (37000 Account). (See Comm. No. 263741). Purchase Order No. 129925, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 265586 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$106,687.75, part payment for Contract No. 04-41-228, for architectural/engineering services (basic) for the County Building, 7th Floor Department for Management of Information Systems Service Center renovation for the Office of Capital Planning and Policy, for the period of February 28 through April 16, 2004. Bond Issue (7000 Account). (See Comm. No. 264964). Purchase Order No. 135901, approved by County Board July 1, 2003.
- 265588 CECCHIN PLUMBING & HEATING, INC., Bloomingdale, Illinois, submitting invoice totaling \$147,275.13, 5th part payment for Contract No. 03-53-736 Rebid, for Oak Forest Hospital of Cook County community water supply system upgrade for the Office of Capital Planning and Policy, for the period ending April 22, 2004. Bond Issue (33000 Account). (See Comm. No. 265362). Purchase Order No. 135162, approved by County Board October 7, 2003.
- 265589 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$558,182.00, 3rd part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of April 2004. Bond Issue (37000 Account). (See Comm. No. 265386). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 265590 PATSON, INC. d/b/a Northwest Ford & Sterling Truck Centers, Franklin Park, Illinois, submitting invoice totaling \$49,144.00, full payment for Contract No. 03-88-806, for two (2) telephone electrician cargo vans for the Department of Central Services (717/016-549 Account). Purchase Order No. 135174, approved by County Board October 7, 2003.

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- 265592 L. MARSHALL ROOFING & SHEET METAL, Glenview, Illinois, submitting invoice totaling \$164,946.38, 6th part payment for Contract No. 03-53-846, for the countywide roof renovation project (Phase III) at the 5th District Courthouse in Bridgeview and the 4th District Courthouse and Jefferson Building in Maywood for the Office of Capital Planning and Policy, for the period of March 31 through April 30, 2004. Bond Issue (20000 Account). (See Comm. No. 265361). Purchase Order No. 135164, approved by County Board October 7, 2003.
- 265593 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$83,852.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Office of the County Purchasing Agent (717/030-579 Account). Purchase Order No. 137126, approved by County Board May 6, 2003.
- 265595 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$29,685.92, full payment for Contract No. 02-43-195, for computer software for the Board of Review (717/050-579 Account). Purchase Order No. 136022, approved by County Board September 20, 2001, November 7, 2002 and May 20, 2003.
- 265596 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$394,376.00, full payment for Contract No. 02-43-195, for computer software for the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 138558, approved by County Board September 20, 2001, November 7, 2002 and May 20, 2003.
- 265597 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$92,611.00, full payment for Contract No. 03-84-836 Rebid, for an Avid non-linear editing system for the Department of Public Affairs and Communications (717/005-530 Account). Purchase Order No. 135215, approved by County Board October 7, 2003.
- 265598 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$31,792.70, part payment for Contract No. 02-43-195, for computer software for the Assessor's Office (717/040-579 Account). Purchase Order No. 138926, approved by County Board September 20, 2001, November 7, 2002 and May 20, 2003.
- 265600 KNIGHT ADVANCED TECHNOLOGY d/b/a M+W Zander, U.S. Operations, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$68,885.80, part payment for Contract No. 04-41-369, for the design of the Countywide Telecommunications Wiring Installation Project, Phase 3 for the Office of Capital Planning and Policy, for the period of February 1 through March 26, 2004. Bond Issue (20000 Account). Purchase Order No. 138079, approved by County Board November 18, 2003.
- 265601 FIRST ACCESS, Bedford Park, Illinois, submitting invoice totaling \$61,949.00, full payment for Contract No. 03-82-759, for material handling equipment for the Clerk of the Circuit Court (717/529-521 Account). Purchase Order No. 135409, approved by County Board October 24, 2003.
- 265603 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$107,910.00, 1st part payment for Contract No. 04-53-211, for life safety systems replacement and HVAC upgrades at the Cook County Criminal Court Building and Criminal Court Administration Building for the Office of Capital Planning and Policy, for the period of January 30 through April 20, 2004. Bond Issue (20000 Account). Purchase Order No. 136617, approved by County Board December 16, 2003.

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- 265604 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$215,234.10, 1st part payment for Contract No. 04-53-210, for HVAC upgrade at the 6th District Courthouse for the Office of Capital Planning and Policy, for the period of January 30 through April 20, 2004. Bond Issue (20000 Account). Purchase Order No. 136614, approved by County Board December 16, 2003.
- 265605 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$175,431.00, part payment for professional architectural/engineering services (basic) for the critical facade exterior inspection and stabilization repairs at the Old Cook County Hospital for the Office of Capital Planning and Policy, for the period ending March 31, 2004. Bond Issue (20000 Account). Purchase Order No. 139019, approved by County Board December 16, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 265429 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$25,261.50, part payment for Contract No. 03-72-656, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 264785). Purchase Order No. 134482, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 265434 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting invoice totaling \$127,907.00, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 263431). Purchase Order No. 136661, approved by County Board September 19, 2002 and October 24, 2003.
- 265451 ARROW LUMBER COMPANY, Chicago, Illinois, submitting invoice totaling \$30,198.43, part payment for Contract No. 03-58-337, for wood supplies for Provident Hospital of Cook County (891-333 Account). Purchase Order No. 137102, approved by County Board May 20, 2003.
- 265459 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of April 16-30, 2004 (240-272 Account). (See Comm. No. 265262). Purchase Order No. 136117, approved by County Board December 17, 2002.

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- 265523 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$25,278.87, part payment for Contract No. 03-73-255 Rebid, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 264838). Purchase Order No. 137033, approved by County Board January 6, 2004.
- 265526 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting two (2) invoices totaling \$30,778.23, part payment for Contract No. 02-72-1271, for reference laboratory testing services for the Ambulatory and Community Health Network of Cook County, for the month of March 2004 (893-278 Account). (See Comm. No. 265336). Purchase Order No. 137158, approved by County Board March 18, 2003.
- 265527 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$209,064.00, part payment for Contract No. 04-72-119, for blood and blood testing products for Stroger Hospital of Cook County, for the period of March 16 through April 15, 2004 (897-368 Account). (See Comm. No. 264840). Purchase Order No. 137531, approved by County Board January 22, 2004.
- 265529 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting six (6) invoices totaling \$115,505.94, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 265317). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 265534 ACCORDIS, INC. (formerly Health Management Systems), New York, New York, submitting three (3) invoices totaling \$27,630.53, part payment for Contract No. 03-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 260148). Purchase Order No. 131520, approved by County Board December 17, 2002.
- 265542 STRYKER HOWMEDICA OSTEONICS, Chicago, Illinois, submitting twelve (12) invoices totaling \$27,203.10, part payment for Contract No. 04-45-223, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 265320). Purchase Order No. 138026, approved by County Board October 7, 2003.
- 265552 ACCORDIS, INC. (formerly Health Management Systems), New York, New York, submitting five (5) invoices totaling \$190,257.33, part payment for Contract No. 03-41-413, for Retroactive Claims Reprocessing (RCR) services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 137273, approved by County Board December 17, 2002.
- 265553 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$114,898.52, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the months of January and February 2004 (897-449 Account). Purchase Order No. 137536, approved by County Board November 7, 1996 and July 1, 2003.
- 265554 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$41,542.92, full payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the month of November 2003 (893-442 Account). Purchase Order No. 138964, approved by County Board June 20, 2000, June 18, 2002, July 1, 2003 and October 7, 2003.

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265560 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$71,107.50, part payment for Contract No. 04-41-302, for plant operations and maintenance information systems management services for Stroger Hospital of Cook County, for the months of October through December 2003 (897-450 Account). Purchase Order No. 138986, approved by County Board November 4, 2003.

265561 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting eight (8) invoices totaling \$2,923,412.58, part payment for Contract No. 04-41-302, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the months of October 2003 through May 2004 (897-442 Account). Purchase Order No. 138985, approved by County Board November 4, 2003.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

265563 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$105,000.00, part payment for Contract No. 03-41-122, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 264647). Purchase Order No. 137996, approved by County Board September 5, 2002.

265564 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$288,113.00, part payment for Contract No. 03-41-881, for maintenance of software for clinical computing systems, and software enhancements for Stroger Hospital of Cook County, for the month of April 2004 (897-441 Account). (See Comm. No. 264937). Purchase Order No. 136584, approved by County Board June 3, 2003.

265565 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$188,000.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of April 2004 (897-278 Account). (See Comm. No. 265342). Purchase Order No. 136522, approved by County Board September 19, 2002.

265566 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,398.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 265333). Purchase Order No. 136090, approved by County Board December 18, 2001.

265567 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting four (4) invoices totaling \$129,969.93, part payment for Contract No. 03-41-274, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 264174). Purchase Order No. 137864, approved by County Board March 6, 2003.

265569 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting six (6) invoices totaling \$184,510.14, part payment for Contract No. 03-41-426, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 264367). Purchase Order No. 137262, approved by County Board December 17, 2002.

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- 265570 SIEMENS BUILDING TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$34,051.51, part payment for Contract No. 03-45-853, for preventive maintenance, testing, repair and emergency calls for the fire alarm system for Stroger Hospital of Cook County, for the period ending March 26, 2004 (897-449 Account). (See Comm. No. 265203). Purchase Order No. 136492, approved by County Board May 20, 2003.
- 265571 BECKMAN COULTER, INC., Palatine, Illinois, submitting three (3) invoices totaling \$107,025.00, full payment for Contract No. 01-73-678, for reagents and consumable supplies for a vendor provided hematology analyzer and slide maker/stainers for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 138936, approved by County Board September 20, 2001 and October 7, 2003.
- 265572 MIDWEST MEDICAL SUPPLY COMPANY, L.L.C. (formerly known as Harris Hospital Supply), Chicago, Illinois, submitting invoice totaling \$27,490.70, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137866, approved by County Board March 21, 2002 and January 22, 2004.
- 265585 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$242,368.00, part payment for Contract No. 98-43-1089, for software products, services and support for patient accounting, radiology and pharmacy for Stroger Hospital of Cook County, for the month of April 2004 (714/897-579 Account). (See Comm. No. 265318). Purchase Order No. 138192, approved by County Board June 16, 1998 and January 22, 2004.
- 265594 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$35,400.00, full payment for Contract No. 03-84-445, for computer hardware and software for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 137700, approved by County Board May 6, 2003.
- 265602 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Westchester, Illinois, submitting invoice totaling \$72,800.00, full payment for Contract No. 04-84-116, for transport incubators for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 138840, approved by County Board April 8, 2004.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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- 265474 VALERIE BIBBS, in the course of her employment as a Correctional Officer sustained accidental injuries on July 24, 2000. The Petitioner tripped over a set of wires and hit her head on a filing cabinet, and as a result she injured her head and neck (concussion, closed head injury, and cervical sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-29008 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee April 7, 2004). Attorney: Joel Herrera, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265475 JOANNE WILLIAMSON, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on July 12, 1999. The Petitioner was struck in the face by a door being opened from the other side, and as a result she injured her right eye (posttraumatic headaches, blunt head trauma to face and head). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-3491 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee April 7, 2004). Attorney: David C. Feinartz, Law Firm of Schaffner, Rabinowitz & Feinartz, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265477 GEORGE WHEELER, in the course of his employment as a Correctional Officer sustained accidental injuries on May 6, 1999. The Petitioner inhaled fumes coming from the ventilation system, and as a result he had shortness of breath (chest pain, hypertension). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-65340 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee April 7, 2004). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265478 SHERRY ZURAWSKI, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on March 7, 2003. The Petitioner slipped on ice and fell, and as a result she injured her right foot (right distal fibular fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-12437 in the amount of \$7,000.00 and recommends its payment. (Finance Subcommittee April 7, 2004). Attorney: Clifford A. Silverman, Law Office of Clifford A. Silverman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265479 SAMUEL SCAIFE, JR., in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on September 26, 2002. The Petitioner tripped on a waste paper basket, and as a result he injured his back (lumbar sacral contusion sprain; disc herniation L4-L5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-56052 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee April 7, 2004). Attorney: Mark D. Tompkins, Law Firm of Briskman & Briskman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

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SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be approved.

265568 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$880.04. Claim No. 97000823, Sheriff's Court Services Division.

Responsible Party: Robert C. Snodgrass, 202 South Briggs Street, Joliet, Illinois 60433
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Richard S. Dunbar, Unit #9339
Date of Accident: November 26, 2003
Location: Brandon Road and Manhattan/Arsenal Road, Elwood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT: \$61,984.20
SUBROGATION RECOVERY TO BE APPROVED: \$880.04

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue a check to the claimant in the amount recommended.

265562 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$454.70. Claim No. 97004642, Highway Department.

Claimant: Ray DeVries, 11507 South 86th Avenue, Palos Park, Illinois 60464
Claimant's Property: Cast Iron Mailbox
Our Driver: Highway Department Mowing Crew
Date of Accident: July 1, 2003
Location: 11507 South 86th Avenue, Palos Park, Illinois

While cutting grass near Claimant's property at 11507 South 86th Avenue in Palos Park, the Highway Department Mowing Crew struck and damaged Claimant's cast iron mailbox (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$42,852.47
SELF-INSURANCE CLAIM TO BE APPROVED:	\$454.70

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 265522 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Plaxico v. Cook County Sheriff's Department, Case No. 01-CH-8632. This matter was brought by the plaintiff pursuant to 55 ILCS 5/5-1002, and arises out of the plaintiff's employment with the Cook County Sheriff's Office. The matter has been settled for the sum of \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 10, 2004 recessed and reconvened on March 29, 2004. State's Attorney recommends payment of \$30,000.00, made payable to Chester Plaxico and his attorney, Mark Gross, Esq. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 265524 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Amica Mutual Insurance Co. a/s/o Cynthia Desmond Schliesmann v. City of Chicago and Cook County, Case No. 03-M1-012190. This matter arises from an allegation of property damage as a result of a motor vehicle accident on a road being worked on by the Cook County Highway Department. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Amica Mutual Insurance Company. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 265525 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Luz D. and Florence H. v. County of Cook, Case No. 01-CH-12043. This matter arises from allegations that the privacy rights of the plaintiff were violated by the Department of Supportive Services. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Florence Henderson. Please forward the check to Jackie A. Thursby, Assistant State's Attorney, for transmittal. (See also Comm. No. 265535).

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- 265528 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250.00 for the release and settlement of suit regarding Javier P. Bailey v. Captain Jesse Anderson, Case No. 02-C-7226. This matter arises from allegations of civil rights violations that occurred at the Cook County Department of Corrections in March 2002. The matter has been settled for the sum of \$250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$250.00, made payable to Javier P. Bailey. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 265535 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Luz D. and Florence H. v. County of Cook, Case No. 01-CH-12043. This matter arises from allegations that the privacy rights of the plaintiff were violated by the Department of Supportive Services. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Luz Maldonado. Please forward the check to Jackie A. Thursby, Assistant State's Attorney, for transmittal. (See also Comm. No. 265525).

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$9,490,310.77
PROPOSED SETTLEMENTS TO BE APPROVED:	\$37,250.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 265587 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$16,363.17, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from May 5-18, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

265591 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$256,101.88, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 5-18, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

VICE CHAIRMAN STEELE, SECONDED BY COMMISSIONER HANSEN, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

258054 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Larry Suffredin and Earlean Collins, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section (f) of Article I ("Definitions") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

(f) "Contract management authority" means personal involvement in or direct supervisory responsibility for the formulation or execution of a County Contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

***Referred to the Committee on Finance on 3/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258054. THE MOTION CARRIED.

258055 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners; Co-sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section (b)(23) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

- (23) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.00. An item of nominal value such as a greeting card, baseball cap or T-Shirt.

***Referred to the Committee on Finance on 3/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258055. THE MOTION CARRIED.

258056 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners; Co-sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 2.4(d)(1) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby added, and shall read as follows:

- (d) Disclosure.
- (1) Gifts which have a value of greater than \$50 (or a series of Gifts with an aggregate value of greater than \$100 from one Person during any twelve month period) received by any Official or Employee from (a) Persons with a Financial interest in County business; (b) Persons seeking to do business with the County; or (c) Persons who are compensated lobbyists on county matters; shall be disclosed to the Board by the recipient within ten (10) business days of receipt. The disclosure shall include the name and government title of the recipient; the name, address, occupation and employer of the donor; a description of the gift and its value; and the intended use of the gift.

Section 1. That Section 2.4(d)(2) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby added, and shall read as follows:

- (2) Any and all gifts or money received by any Official or Employee for participating in speaking engagements, lectures, debates or organized discussion forums arising out of his or her County employment shall be disclosed to the Board on the appropriate Disclosure Form as described in 2.3(d) within ten (10) business days of receipt.

***Referred to the Committee on Finance on 3/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258056. THE MOTION CARRIED.

258057 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners; Co-sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

2.13 Political Activity

(a) No Official or Employee shall compel, coerce or intimidate any County Official or Employee to make or refrain from making any political contribution. No County Official shall knowingly solicit any political contribution from his or her employees or their immediate families. Nothing in this section shall be construed to prevent any Official or Employee from voluntarily making a contribution or from receiving a voluntary contribution.

***Referred to the Committee on Finance on 3/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258057. THE MOTION CARRIED.

258058 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners; Co-sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 2.13(a) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

- (c) No person with contract management authority shall serve on any political fundraising committee.

***Referred to the Committee on Finance on 3/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258058. THE MOTION CARRIED.

258059 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners; Co-sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

Section 1. That Section 2.15(d) of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

- (d) For purposes of subsection (a) above, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any twelve consecutive months. "Done business" or "doing business" also means legal representation before the Board of Review in any twelve consecutive months, the aggregate market value of which would exceed \$10,000.00.

***Referred to the Committee on Finance on 3/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258059. THE MOTION CARRIED.

258060 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners; Co-sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 2.16 of Article II ("Code of Conduct") of the Cook County Ethics Ordinance is hereby added, and read as follows:

2.16 Ethics Education Seminar

Each Commissioner, member of a Commissioner's personal staff and each person holding a senior executive service position with the County shall attend an ethics education seminar offered by the Board of Ethics within 120 days of the effective date of this amendatory ordinance or within 120 days of becoming a Commissioner; becoming a member of a Commissioner's personal staff, or holding a senior executive service position with the County; and every four years thereafter. The seminar shall educate persons as to their duties and responsibilities under this chapter. Any Commissioner or employee who fails to comply with this section shall be subject to a \$500.00 fine.

***Referred to the Committee on Finance on 3/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258060. THE MOTION CARRIED.

258062 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. Article III of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

The Cook County Ethics Ordinance is amended by adding Article III as follows:

ARTICLE III

3.1 FINANCIAL DISCLOSURE – REPEALED

Statements of Financial Interest.

3.2 Content of Statements.

3.3 Form for Statement of Financial Interests.

3.4 Filing of Statements.

3.5 Failure to File Statement by Deadline.

*Referred to the Committee on Finance on 3/6/03.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258062. THE MOTION CARRIED.

258064 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners; Co-sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 4.1(f) of Article IV (“Board of Ethics”) of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

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- (f) The Board shall receive written complaints of violations of any of the provisions of this Ordinance. The Board shall investigate and act upon such complaints as presented by the Executive Director. The Board may also initiate investigations. The Executive Director shall, on behalf of the Board, conduct investigations and shall present the findings of such investigations for such action as the Board determines is appropriate.

***Referred to the Committee on Finance on 3/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258064. THE MOTION CARRIED.

258065 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Mike Quigley, Earlean Collins and Larry Suffredin, County Commissioners; Co-sponsored by Gregg Goslin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

Section 1. That Section 5.2 of Article V ("Sanctions for Violations") of the Cook County Ethics Ordinance is hereby amended, and as amended shall read as follows:

5.2 Fines

Pursuant to the State Gift Ban Act, the Board may impose a fine of up to \$1,000.00 per violation against any Person found by the Board to have violated Section 2.4 and/or 2.5 of this Ordinance. The Board may levy a fine of up to \$5,000.00 against any Person who knowingly files a frivolous complaint alleging a violation of Section 2.4 and/or of this Ordinance. In addition, a Person who is found by a Court to have knowingly violated Section 2.4 and/or 2.5 of this Ordinance is guilty of a business offense and subject upon conviction to a fine of up to \$5,000.00.

Any Person found by ~~a court~~ the Board to have knowingly violated any provision of this Ordinance other than Section 2.4 and/or 2.5, or to have knowingly furnished false or misleading information to the Board, ~~upon conviction~~ shall be subject to a fine not to exceed \$500.00, for any one offense.

***Referred to the Committee on Finance on 3/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 258065. THE MOTION CARRIED.

259132 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen and Anthony J. Peraica, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

Article II, 2.4(b)(23)

- (23) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100 and any meals associated with performance of official duties. ~~An item of nominal value such as a greeting card, baseball cap or T-Shirt.~~

***Referred to the Committee on Finance on 5/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 259132. THE MOTION CARRIED.

259133 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen and Anthony J. Peraica, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

Article I (f)

- (f) "Contract management authority" means personal involvement in or direct supervisory responsibility by an employee of Cook County for the formation or execution of a County Contract, including without limitation the preparation of specifications, evaluation of bids or proposals, negotiation of contract terms or supervision of performance.

***Referred to the Committee on Finance on 5/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 259133. THE MOTION CARRIED.

259134 COOK COUNTY ETHICS ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen and Anthony J. Peraica, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

Article II, 2.4(d)

- (d) Disclosure

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- (1) Gifts which have a value of greater than \$100 ~~\$50 (or a series of gifts with an aggregate value of greater than \$100 from one person during any twelve month period)~~ received by any Official or Employee from (a) Persons with a Financial interest in County business; (b) Persons seeking to do business with the County; or (c) Persons who are compensated lobbyists on county matters; shall be disclosed to the Board by the recipient within ten (10) business days of receipt. The disclosure shall include the name and government title of the recipient; the name, address, occupation and employer of the donor; a description of the gift and its value; and the intended use of the gift.

***Referred to the Committee on Finance on 5/6/03.**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RECEIVE AND FILE COMMUNICATION NUMBER 259134. THE MOTION CARRIED.

SECTION 11

Your Committee has considered, for informational purposes, the Fiscal Year 2004 1st Quarter Appropriation Trial Balance of the County of Cook, as submitted by the Bureau of Finance.

Chairman Daley called upon Walter K. Knorr, County Comptroller, for an overview of the first quarter. Mr. Knorr stated that expenditures and cash disbursements are measured against appropriations, and as such, Corporate Fund expenditures are 22 percent, Public Safety Fund expenditures are at 22.25 percent, and Health Fund expenditures are at 25 percent.

In response to an inquiry by Commissioner Hansen, Mr. Knorr explained that a summary of the Appropriation Trial Balance for all major accounts is included at the beginning of the book.

President Stroger noted that the Appropriation Trial Balance for the period ending February 29, 2004 is not totally reflective of the first quarter due to the hiring freeze during that same period. He further commented that the personnel hiring freeze is released, and hiring should begin as needed.

In response to Vice Chairman Steele's comments regarding timely payment of invoices, Mr. Knorr responded there is a constant flow of bills being processed with deliberate speed. Chairman Daley remarked that in cases where a backlog exists, it may be due to processing delays at the department level.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

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COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MAY 18, 2004

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 00-7PAVE-06-MG, District #1 Maintenance Facility Estimate #1	\$ 17,084.70
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #9	230,748.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #23	7,108.00
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #20	93,123.10
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6-2003: Central Park Avenue, Vollmer Road Estimate #2	267,660.62
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #15	54,386.30
Central Blacktop Company, Inc.	Section: 02-W3720-01-FP Narragansett Avenue, 79th Street to 77th Street Estimate #2	78,813.71
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #25	307,903.54

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #7	\$ 134,149.56
K-Five Construction Corporation	Section: 01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road Estimate #8 and final	351.00
Plote Construction, Inc.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Shoe Factory Road Estimate #1	181,955.91
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode Road to Schaumburg Road Estimate #3	184,897.50
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #39	110,597.99
Triggi Construction, Inc.	Section: 02-W4326-04-RS Pulaski Road, 31st Street to Ogden Avenue Estimate #2	25,897.50

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under Trust
Agreement and Motor Fuel Tax Fund No. 600-
600

Dunnet Bay Construction Company	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #31 and semi-final	
	Previous Total Retainage:	315,907.03
	Amount Due Contractor:	189,544.22
	Remaining Retainage:	126,362.81

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VENDOR	DESCRIPTION	AMOUNT
Village of Elk Grove	Section: 01-A6817-02-CH Landmeier Road at Busse Road County's Share of Construction Costs Progressive Invoice Number #1 Progressive Invoice Number #2 Progressive Invoice Number #3	\$ 269,514.72 136,982.05 169,366.21
Union Pacific Railroad Company	Section: 02-A6419-01-RR Dempster Street, Thacker Road at Union Pacific Railroad Estimate #1 and final	60,278.00
Union Pacific Railroad Company	Section: 02-W7438-02-RR Mount Prospect Road at Union Pacific Railroad Estimate #1 and final	24,942.00
Village of Tinley Park	Section: 01-B6424-03-FP 183rd Street, 80th Avenue to 76th Avenue County's Partial Reimbursement of Construction Costs Construction Engineering Costs	108,397.26 7,706.38
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning for Fiscal Year 2004 Mix Design for Dummies Seminar QC/QA Seminar	4,250.00 1,655.99
S.T.A.T.E. Testing, LLC	Section: 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive	9,877.63
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #4 - Supplemental (Part B)	2,739.22

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VENDOR	DESCRIPTION	AMOUNT
Parsons Transportation Group, Inc.	Section: 97-A5923-06-TL Lake Avenue, Sunset Road to Laramie Avenue Estimate #22 Estimate #23 Estimate #24	\$ 1,917.21 9,459.18 10,971.73
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #13, Estimate #5 Work Order #14, Estimate #4	 3,541.38 3,029.06
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #6, Estimate #2	 2,760.96
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #6	 32,885.07
Nakawatase, Wynn & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #3 Estimate #3 - HLR	 12,869.05 15,269.94
Village of Deerfield	Section: 04-8EMIM-32-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account No. 61-0620 From February 29, 2004 to March 31, 2004	 8.50
Aldridge Electric, Inc.	Section: 00-8EMIM-28-GM Extra work Authorization No. 2000017	 210.00
Aldridge Electric, Inc.	Section: 02-8EMIM-30-GM Extra Work Authorization No. 2002010 Authorization No. 2002015 Authorization No. 2002014 Authorization No. 2002003	 1,833.55 80.00 524.05 234.23

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VENDOR	DESCRIPTION	AMOUNT
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Extra Work Authorization No. 2003018 Authorization No. 2003016	\$ 17,400.15 8,977.50

TOWNSHIPS ROADS FUND NO. 610-610

Christopher B. Burke Engineering, Ltd.	Section: 95-15115-90-BR CCHD 009T115 Leyden Township Bridge Reconstruction Granville Road at Silver Creek Estimate #1 Estimate #2 Estimate #3	10,307.33 14,964.00 41,622.04
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MOTOR FUEL TAX FUND NO. 600-600

Plote Construction, Inc.	Section: 03-PATCH-20-GM Bituminous Patch Estimate #9	79.28
Central Blacktop Company	Section: 03-PATCH-21-GM Cold Patch Estimate #6	1,560.00
North American Salt	Section: 03-8SALT-24-GM Rock Salt Estimate #8	59,259.88
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice No. 33	23,694.02
Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance-2004 Estimate #1	11,916.22

LATER DATE COMMITMENTS

127TH STREET	SECTION: 97-B5014-01-PV	
Wheatland Title Guaranty Company	Parcels: OE 90005, 90011, 90017, 90021, 90022 and 90024	300.00

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<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>LAND ACQUISITION</u>		
SAUK TRAIL	SECTION: 01-C1130-04-FP	
Mr. Leo Gormley	TE: 959.10	\$ 300.00
108TH AVENUE	SECTION: 95-W7510-01-FP	
Thomas and Joan Janas	Tract: 11-01	39,000.00
<u>APPRAISAL SERVICES</u>		
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Ronald S. Lipman & Associates	Tracts: 35-01.1, PE 950.2, TE 950.13 and TE 950.25, TE 950.14, 950.19, 950.21, 950.22, 950.23, 950.26	4,520.00
WEST LAKE AVENUE	SECTION: 95-A5919-06-RP	
Ronald S. Lipman & Associates	Tracts: 21-01, 02, 03 and 04	2,900.00
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Ronald S. Lipman & Associates	Tracts: 36-01 and TE 36-01, 37-01, 37-02 and TE 37-02 , 38-01, 38-03 and TE 38-03, 38-04 and TE 38-04, TE 955.3, TE 955.4	5,275.00
BARTLETT ROAD	SECTION: 92-V4741-04-RP	
Ronald S. Lipman & Associates	Parcel: 41-07	725.00
<u>NEGOTIATION SERVICES</u>		
WEST LAKE AVENUE	SECTION: 95-A5919-06-RP	
SantaCruz Associates, Ltd.	Tracts: 21-01 and 21-04, 21-02 and 21-03	3,000.00
108TH AVENUE	SECTION: 95-W7510-01-FP	
SantaCruz Associates, Ltd.	Plat: 953, Tracts: 10-04, 10-05, 10-06 and 11-02	5,000.00

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<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>LAND ACQUISITION</u>		
NERGE ROAD IMPROVEMENT	SECTION: 02-B1113-07-CH	
Village of Elk Grove	Project No.: M-8003 (005)	\$ 8,433.33
<u>NEGOTIATION SERVICES</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Mathewson & Mathewson	TE OE90021	1,200.00
	TE OE90022	1,200.00
	TE OE90023	1,200.00
<u>TITLE FEES</u>		
HOWARD STREET	SECTION: 02-A8626-02-FP	
Chicago Title Insurance Company	Order #: 008214355, 008214357, 008214358 and 008214359, Plat 965	1,800.00
80TH AVENUE	SECTION: 93-W3210-02-FP	
Chicago Title Insurance Company	Plat: 946, Order #: 008214364	450.00
PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	
Chicago Title Insurance Company	Plat: 931, Order #: 008214365	450.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC., AND SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.

COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SIMS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

JOURNAL OF PROCEEDINGS FOR MAY 18, 2004

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 18, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Gorman, Goslin, Hansen, Moreno, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (13)

Absent: Commissioners Butler, Collins, Maldonado and Murphy (4)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 04-72-248 REBID

Testing of Emergency Generators for Oak Forest Hospital of Cook County, to:

High Voltage Maintenance Corporation \$38,550.00

CONTRACT NO. 04-82-268 REBID

Carpenter and Lumber Supplies for Oak Forest Hospital of Cook County, to:

Arrow Lumber Company \$46,799.95

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CONTRACT NO. 04-53-339

Maintenance and Decontamination Services for the
Removal of Lead Contaminated Material
for the Sheriff's Police Department, to:

Best Technology Systems, Inc. \$116,250.00

CONTRACT NO. 04-72-343

Custom Made Spinal Trays for Stroger Hospital of Cook County, to:

DMS Pharmaceutical Group, Inc. \$82,614.00

CONTRACT NO. 04-55-386

Milk Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$384,920.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 04-72-465

Scavenger Services for Biohazardous Waste
for Provident Hospital of Cook County, to:

Stericycle, Inc. \$333,933.47

CONTRACT NO. 04-54-494

Seafood Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$96,398.50

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 04-54-497

Prepared Salads for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$38,201.18

CONTRACT NO. 04-53-499

Boiler System Maintenance and Repair
for Provident Hospital of Cook County, to:

Advanced Boiler Control Services \$75,600.00

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CONTRACT NO. 04-73-518

Odor Control Services for Provident Hospital of Cook County, to:

Enviroair, Inc.	\$54,000.00
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CONTRACT NO. 04-54-587

Bottled Drinking Water for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Ace Coffee Bar, Inc.	\$72,090.00
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CONTRACT NO. 04-72-288 REBID

Reagents and Supplies for a Vendor Provided Microbiology/Virology
Biotek Microplate Reader/Printer by Meridian Bio-Science
for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical and Supply Corporation	Section I	\$ 42,925.00
Northwestern Pharmaceutical and Supply Corporation	Section II	<u>67,082.00</u>
	Total	\$110,007.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-72-342

Combined Spinal/Epidural Trays for Stroger Hospital of Cook County, to:

DMS Pharmaceutical Group, Inc.	\$95,090.40
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CONTRACT NO. 04-82-374

Paint Supplies for the Department of Facilities Management, to:

Progressive Industries, Inc.	\$71,162.15
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-53-466

Parking Management Services for Provident Hospital of Cook County, to:

InterPark, Inc.	\$877,272.00
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 04-53-487

Overhead Door Repair Services for
the Department of Facilities Management, to:

Midway Overhead Door Corporation	\$101,500.00
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CONTRACT NO. 04-53-503

Air Filters for Provident Hospital of Cook County, to:

AAF International	\$118,226.88
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CONTRACT NO. 04-15-101H1

Catheters for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 3,201.25
The Burrows Company	6,669.00
Dik Drug Company, Inc.	5,749.00
Ekla Corporation	77,577.50
Howard Medical Company	75,600.00
Progressive Industries, Inc.	<u>3,771.45</u>
Partial award	\$172,568.20

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 04-15-508H

Disposable Wearing Apparel for the Bureau of Health Services, to:

The Burrows Company	\$ 1,075.60
Dik Drug Company, Inc.	55,042.02
Ekla Corporation	106,541.00
Globe Medical-Surgical Supply Company	4,056.00
Howard Medical Company	10,200.00
Midwest Medical Supply Company, LLC	130,145.60
Northwestern Pharmaceutical and Supply Corporation	6,708.18
Progressive Industries, Inc.	17,373.47
Trako Dental Medical Supply, Inc.	<u>71,349.50</u>
	\$ 402,491.37

CONTRACT NO. 04-15-147H

Grocery Paper Bags for the Bureau of Health Services, to:

Progressive Industries, Inc.	\$63,978.26
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CONTRACT NO. 04-15-616H

Pneumatic Compression Devices for the Bureau of Health Services, to:

Progressive Industries, Inc.

\$420,144.60

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 04-72-384

Off-Site Medical Records Storage for Stroger Hospital
of Cook County

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON CONTRACT NO. 04-72-384.

SECTION 3

The following item appeared in Bids Report Section IIA (page 2) and was withdrawn at the request of the Purchasing Agent.

Contract No. 04-15-163H

Disposable Pediatric Diapers for the Bureau of Health
Services

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

May 18, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Goslin, Commissioners Gorman, Hansen and Quigley (4)

Absent: Chairman Collins, Commissioners Maldonado and Murphy (3)

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 18, 2004 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

265416 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated March 30, 2004:

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of two (2) HOME Investment Partnerships Program Loans in an amount not to exceed \$300,000.00. The loans will be made to Aspire of Illinois, a nonprofit special needs' housing provider. Aspire of Illinois will acquire two properties which would serve as Community Living Projects (CLPs) also referred to as group homes. The properties to be acquired will be located in the Western Planning region of Cook County and are projected to house a total of 14 disabled individuals, all of whom are very low income. The total development cost for the two properties is estimated at \$670,000.00 which includes acquisition and related soft costs. In addition to the HOME funds, other funding includes first mortgage financing from MidAmerica Bank and downpayment assistance from the Federal Home Loan Banks of Chicago.

The HOME Program loans will be structured over 40 years and will be fully amortized at 1% interest. The County Home Program will receive monthly principal and interest payments from both loans of approximately \$758.57 with annual payments projected at \$9,102.84 which will be used for other HOME eligible activities.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. These loans will be closed with assistance of the State's Attorney's Office, which assistance will include that office drafting the County's loan documents. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$300,000.00. (772-292 Account).

***Referred to the Committee on Business and Economic Development on 5/4/04.**

265417 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated March 30, 2004:

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program grant to be used for the rehabilitation of approximately 18 single-family homes for low-and very-low income households in the following municipalities: Barrington, Bartlett, Buffalo Grove, Elk Grove Village, Elmwood Park, Glenview, Hanover Park, Hoffman Estates, Morton Grove, Niles, Park Ridge, Prospect Heights, Rolling Meadows and Wilmette. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by U.S. Department of Housing and Urban Development on October 17, 2000).

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The HOME Program grant of \$750,000.00 will be made between Northwest Housing Partnership (NWHP) and the County of Cook. NWHP has previously been a successful participant with HOME Program and CDBG funds. Approval of this loan will enable NWHP to continue their owner-occupied single-family Rehabilitation Program. Permanent liens are placed on the properties for the amount of the rehabilitation by Northwest Housing Partnership. After rehabilitation is completed, NWHP then assigns the Note, Owner's Partnership Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto. The necessary documents will be reviewed and approved by the State's Attorney's Office. Approval of this grant by this Honorable Body will permit staff to move forward with this project.

Fiscal Impact: None. Grant Funds: \$750,000.00. (772-298 Account).

***Referred to the Committee on Business and Economic Development on 5/4/04.**

265419 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated April 8, 2004:

Re: National Concrete Pipe Company
Resolution Approving Class 6b Renewal

respectfully submitting this Resolution regarding the National Concrete Pipe Company's application for Class 6b property tax incentive for your consideration.

National Concrete Pipe Company requests approval of the renewal of Class 6b as per the Ordinance. This Resolution is required so that the company, which is located in unincorporated Cook County, can complete its application to the Assessor of Cook County.

Submitting the National Concrete Pipe Company application for Class 6B renewal and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides for the renewal of an existing incentive to an applicant for the continuation of the 16% assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from National Concrete Pipe Company for a facility located in unincorporated Leyden Township at 11825 Franklin Avenue, Franklin Park, Cook County, Illinois, Property Index Numbers 12-19-100-031-0000; and 12-19-100-043-0000; and

WHEREAS, Class 6b requires a resolution by the County Board stating that the industrial use of the property is necessary and beneficial to the local economy and that the County Board supports and consents to the renewal of Class 6b; and

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WHEREAS, the Cook County Board of Commissioners has determined that the National Concrete Pipe Company employs approximately 40 full time employees who support local businesses and services in Cook County and the company provides its products to numerous municipal projects resulting in the maintenance and improvement of the local infrastructure.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find that National Concrete Pipe Company's industrial use of the property is necessary and beneficial to the local economy and that they support and consent to the renewal of Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Business and Economic Development on 5/4/04.**

265420 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated April 8, 2004:

Re: Giovanni & Maria Gullo Family Limited Partnership
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

The Gullo Family Partnership requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company application for Class 6b, the Resolution of the Village of Elk Grove, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Giovanni & Maria Gullo Family Limited Partnership and the Resolution from Elk Grove Village for an abandoned industrial facility located at 780-790 Lively Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Number 08-27-301-015-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 19 months at the time of application, and that special circumstances are present.

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NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 780-790 Lively Boulevard, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Committee on Business and Economic Development on 5/4/04.**

Commissioner Quigley, seconded by Commissioner Gorman, moved the approval of Communication Nos. 265416, 265417, 265419 and 265420. The motion carried.

**04-R-176
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides for the renewal of an existing incentive to an applicant for the continuation of the 16% assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from National Concrete Pipe Company for a facility located in unincorporated Leyden Township at 11825 Franklin Avenue, Franklin Park, Cook County, Illinois, Property Index Numbers 12-19-100-031-0000; and 12-19-100-043-0000; and

WHEREAS, Class 6b requires a resolution by the County Board stating that the industrial use of the property is necessary and beneficial to the local economy and that the County Board supports and consents to the renewal of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that National Concrete Pipe Company employs approximately 40 full-time employees who support local businesses and services in Cook County and the company provides its products to numerous municipal projects resulting in the maintenance and improvement of the local infrastructure.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find that National Concrete Pipe Company's industrial use of the property is necessary and beneficial to the local economy and that they support and consent to the renewal of Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**04-R-177
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Giovanni & Maria Gullo Family Limited Partnership and the Resolution from Elk Grove Village for an abandoned industrial facility located at 780-790 Lively Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Number 08-27-301-015-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 19 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 780-790 Lively Boulevard, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Hansen. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

GREGG GOSLIN, Vice Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Goslin, seconded by Commissioner Hansen, moved that the Report of the Committee on Business and Economic Development be approved and adopted. ***The motion carried unanimously.**

***Note:** At the June 3, 2004 Board Meeting Commissioner Silvestri voted "present" on Communication No. 265417. Please refer to the Journal of Proceedings of June 3, 2004, page 1605.

RESOLUTIONS

**04-R-178
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on Monday, May 31, 2004, citizens across the United States will pause to remember the sacrifices of men and women who died in service to our nation; and

WHEREAS, on this Memorial Day we will remember those who gave their lives in the Civil War that divided our nation; and

WHEREAS, eighty-six years ago, the world celebrated the end of World War 1, which left more than 53,000 Americans dead; and

WHEREAS, sixty-five years ago another war erupted which took nearly 300,000 American lives. Another 55,000 died in service during the Korean War, approximately 58,000 during the Vietnam War, 400 in the brief Persian Gulf War, 89,000 missing in action and countless others have sacrificed their lives in various conflicts around the world; and

WHEREAS, Americans must never allow ourselves to forget the contributions made by those who served and those who gave their lives to preserve the freedom and democracy for our country.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners, do hereby pay tribute to those who served and those who died with a sense of honor, duty and dedication for the United States of America.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-179
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Rabbi Meir Shapiro will retire as Principal of the Arie Crown Hebrew Day School after serving as the school Principal for 40 years; and

WHEREAS, Rabbi Shapiro and his wife Elizabeth have devoted much of their lives to the Arie Crown Hebrew Day School and the thousands of students and parents who have attended and worked with the school; and

WHEREAS, Rabbi and Mrs. Shapiro's leadership and commitment to Arie Crown and its students have helped set the standard for Jewish education across Cook County; and

WHEREAS, year after year Rabbi Shapiro has demonstrated his interest in and devotion to each student at Arie Crown, always encouraging them to do their best academically, increase their knowledge and understanding of the Torah, and serve their community; and

WHEREAS, in his unwavering dedication to expanding and improving Jewish education and learning, Rabbi Shapiro helped guide the school's expansion from its original building in Albany Park to its current facilities in Skokie; and

WHEREAS, Mrs. Elizabeth Fischer Shapiro currently serves as Supervisor of Early Childhood Education for the Associated Talmud Torahs and has served as an Arie Crown P.T.A. president, teacher, consultant, and supervisor; and

WHEREAS, Mrs. Shapiro's many accomplishments include helping to establish the South Bend Hebrew Day School, serving as the founding principal of the Sol and Tillie Hasson Sephardic Day School, and participating in numerous community organizations including the Chicago Chevra Kadisha, Daughters of Israel, and the Chicago Mikvah Association; and

WHEREAS, the Arie Crown Hebrew Day School will honor Rabbi Meir and Elizabeth Shapiro on June 6, 2004 at its 57th Anniversary Banquet, paying tribute to their countless contributions to the "Arie Crown Family" and the Chicago Jewish Community.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Rabbi Shapiro on his retirement and wishes him happiness and good health in the coming years; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County joins the students, parents, and teachers of the Arie Crown Hebrew Day School in honoring the work of Rabbi and Mrs. Shapiro; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Rabbi Meir and Elizabeth Shapiro as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-180
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Marcella F. Richman will retire from Mancel Talcott Elementary School at the end of the current school year after 54 years of service to the Chicago Public Schools; and

WHEREAS, throughout her career, Marcella Richman has demonstrated an unwavering commitment to her students, always encouraging them to do their best academically, helping them to become caring members of their community, and watching out for their health and well being; and

WHEREAS, Marcella Richman dedicated her professional career to public education and learning. As a Chicago Public Schools employee she has worked in a number of positions, starting out as a classroom teacher and eventually being promoted to Principal of Talcott Elementary School; and

WHEREAS, in addition to her many years of public service as a teacher and school administrator, Marcella Richman is also widely recognized as a leading advocate against pesticide use and mosquito spraying; and

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WHEREAS, always supportive of her son Jack, Marcella became involved in the anti-adulticiding movement in the 1980's when he started questioning the environmental and health effects of pesticides and mosquito spraying; and

WHEREAS, after her family's great personal loss, Marcella Richman committed herself to carrying on Jack's work through the Jack B. Richman Environmental Coalition; and

WHEREAS, Marcella Richman speaks against adulticiding whenever she can and has worked tirelessly with local municipalities to educate officials and residents on the hazards of chemicals and demand an end to mosquito spraying; and

WHEREAS, Marcella Richman has dedicated her life to education and learning, community service, protecting the environment, and ending adulticiding and has touched the lives of countless school children, neighbors, friends, and family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Marcella F. Richman on her retirement and wishes her happiness, good health, and success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Marcella F. Richman as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-181
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, ELIZABETH ANN DOODY GORMAN,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, BOBBIE L. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, in May of 1993 Christian Vision Center was founded by Reverend Marlene Woodson; and

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WHEREAS, this lady of God's own personal history of inspiration and hardship, particularly after being homeless herself; and

WHEREAS, Christian Vision Center is a non-for-profit organization in the City of Chicago Heights; and

WHEREAS, it is the mission of Christian Vision Center to provide spiritual, mental and social health assistance to the poor and homeless population who may benefit from our services; and

WHEREAS, it is consistent with this mission that Christian Vision Center seeks to develop permanent housing for women and their children; and

WHEREAS, Christian Vision Center's current programs provide transitional housing to women and their children daily; and

WHEREAS, participants are referred to permanent housing after the transitional period; and

WHEREAS, through this process Christian Vision Center has discovered that there is a shortage of decent and affordable housing for women and their families to relocate within Chicago Heights; and

WHEREAS, to address this need, Christian Vision Center has developed the "Woodson Complex" a 16 unit rental housing complex comprised of two 2-flat and three 4-flat buildings; and

WHEREAS, the Woodson Complex will provide 2 and 3 bedroom housing units for single parents and their children who are transitioning from a homeless shelter and in need of permanent housing and supportive services; and

WHEREAS, in addition, the Woodson Complex will provide housing for families whose household income is less than 30% - 50% of the median income for the area's low and very-low income families; and

WHEREAS, many of Christian Vision Center's clients are eligible to receive Housing Choice Vouchers (formerly named Section 8).

NOW, THEREFORE, BE IT RESOLVED, that the President and all the Members of the Cook County Board of Commissioners salute and congratulate Reverend Marlene Woodson for her great works in the Chicago Heights community.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-182
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH ANN DOODY GORMAN
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE, PRESIDENT JOHN H. STROGER, JR, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, air pollution has been shown to be a contributing factor to premature death, aggravating asthma and is especially harmful to vulnerable groups such as children, the elderly and for people with existing respiratory and heart disease; and

WHEREAS, the United States Environmental Protection Agency has ruled that the Chicago metropolitan area is a severe non-attainment area for ozone and fails to conform with the U.S. E.P.A. Clean Air Act standards; and

WHEREAS, the non-attainment area status could lead to a loss of federal transportation dollars, the curtailment of economic opportunities and the imposition of other federal sanctions that could erode local control for the Chicago metropolitan area; and

WHEREAS, there exists in Illinois twenty-five ~~four~~ coal-fired power plants that are a significant source of air pollution in our state, emitting smog-forming nitrogen oxides and sulfur dioxide which contribute to particulate pollution, carbon dioxide which contributes to climate change and toxic metals which contribute to a broad range of health problems; and

WHEREAS, these coal-fired power plants were constructed between 1951 and 1975, allowing them to be exempted from meeting the pollution standards of the Clean Air Act; and

WHEREAS, pollution from coal-fired power plants could be reduced by installing modern anti-pollution controls such as scrubbers, or by burning cleaner fuels such as natural gas; and

WHEREAS, there is a threat to the health and safety of the residents of Cook County and the State of Illinois due to the emissions from coal-fired power plants.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge Governor Rod Blagojevich and the Illinois General Assembly to ensure that pollution from coal-fired power plants be significantly reduced by passing legislation that would effectively end the "grand fathering" of these plants from the new plant emission standards of the Clean Air Act; and

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BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to Governor Blagojevich and the Illinois General Assembly.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Daley, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

* * * * *

**04-R-183
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, the potential for stormwater damage to public health, safety, life and property within Cook County is significant and actions should be taken to reduce the threat of such damage; and

WHEREAS, protection of human life and health from the hazards of flooding and degradation of water quality is important; and

WHEREAS, preserving and enhancing existing wetlands and aquatic and riparian environments within Cook County is essential to maintaining balance within our ecosystem; and

WHEREAS, Cook County as the largest county in Illinois does not have an organized and consistent method of managing and regulating matters related to storm water management and wetlands protection; and

WHEREAS, the Illinois General Assembly currently has pending SB 2196 and its counterpart in the House of Representatives, HOB 5884, which provide for the adoption and implementation of a storm water management plan for Cook County by the Metropolitan Water Reclamation District of Greater Chicago; and

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WHEREAS, SB 2196 and HOB 5884 provides that the Metropolitan Water Reclamation District of Greater Chicago would be authorized to implement a consistent storm water management plan throughout the county thereby protecting our wetlands; and

WHEREAS, the bill provides an appropriate framework to manage and implement storm water issues within Cook County.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the Board does hereby declare its support for SB 2196 and HOB 5884 and urges the members of the Illinois General Assembly to pass these bills and in sequence, to urge the Governor to sign the measure into law; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is delivered to Governor Blagojevich, Senate President Emil Jones, Jr., House Speaker Michael J. Madigan, and all members of the Illinois General Assembly who represent Cook County, Illinois.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

Note: At the June 3, 2004 Board Meeting this item was reconsidered and approved as amended adding three additional co-sponsors, Commissioners Butler, Collins and Gorman. Please see Resolution 04-R-195 contained in the Journal of Proceedings of June 3, 2004, page 1713.

* * * * *

Transmitting a Communication, dated May 4, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution for your consideration and approval.

Estimated Cost: \$1,027,102.00.

**04-R-184
RESOLUTIONS**

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2001 through November 30, 2004 has been negotiated between the County of Cook/Cook County State's Attorney (as joint employees) and the Illinois Fraternal Order of Police Council (representing State's Attorney's Investigators); and

WHEREAS, these general increases and salary adjustments are reflected in the salary schedules.

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NOW, THEREFORE, BE IT RESOLVED, that these general increases and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-185
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,

CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, the enticing lure of retirement will soon claim Dr. Lucille W. White; and

WHEREAS, Dr. White earned her Doctor of Education at Nova Southeastern University, Fort Lauderdale, Florida, and has undergone extensive training in the field of leadership; and

WHEREAS, Dr. White is a veritable "living legend" in the field of education, having spent almost forty years as a teacher, master teacher, assistant principal and principal; and

WHEREAS, Dr. White served with distinction as Principal of the Mary E. McDowell School from 1989 to 1997; and

WHEREAS, from 1997 to the present Dr. White had led the pupils at the Charles P. Caldwell Academy as principal; and

WHEREAS, Dr. White, a teacher and master teacher from 1965 to 1985, reached out to innumerable students and lifted them up; and

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WHEREAS, Dr. White has been the recipient of too many awards to mention, among them the Outstanding Leadership Award in 2001 and the Principal of Excellence awarded by the Chicago Board of Education; and

WHEREAS, Dr. White is a consummate professional whose contributions to the noble field of education will be sorely missed, but whose legacy will live on in the students' and colleagues' lives whom she touched; and

WHEREAS, Dr. White has been married for forty years to Harry White, who has always been proud and supportive of all her accomplishments.

WHEREAS, Dr. White has actively volunteered her time and service in her community as a leader and has made significant contributions to local government for over forty years.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby congratulate Dr. Lucile W. White upon her pending retirement and wish her best wishes for good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-186
RESOLUTION**

Sponsored By

**THE HONORABLE JERRY BUTLER AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called George P. Sikokis from our midst; and

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WHEREAS, George P. Sikokis was a man blessed with many talents and boundless energy, and Chicago itself was blessed by his unyielding desire to share his vision, dedication, and commitment with his home community of Streeterville, of which he was so fond; and

WHEREAS, George P. Sikokis served as President of the Streeterville Organization of Active Residents from 1984 to 1989, an organization he co-founded in 1975; and

WHEREAS, George P. Sikokis was a successful businessman and entrepreneur, successfully managing his family's wholesale supply business for many years, then later drawing upon his keen knowledge of his community to launch a successful career in real estate sales; and

WHEREAS, among his numerous contributions to the social and cultural fabric of Chicago are terms of service in various leadership roles not only with the Streeterville Organization of Active Residents, but on the boards of the Greater North Michigan Avenue Merchants Association, the 777 North Michigan Avenue Condominium Association, the Grand/Illinois Traffic Management Association, and numerous other advisory boards and commissions; and

WHEREAS, George P. Sikokis was a graduate of the Northwestern Naval Academy in Lake Geneva, Wisconsin, and the University of Miami in Coral Gables, Florida; and

WHEREAS, George P. Sikokis bravely answered the call of his country and defended the cause of freedom overseas during the Korean conflict, where he served with courage and valor in the U.S. Army; and

WHEREAS, his colleagues will always remember George P. Sikokis as a unique and remarkable man, a humanitarian, a visionary, a natural leader with a singular dedication to enhancing the quality of life for all Chicagoans, and a special devotion to his beloved neighborhood of Streeterville; and

WHEREAS, George P. Sikokis leaves a remarkable legacy of community leadership, philanthropic work, and notable accomplishments that will long endure; and

WHEREAS, among those left to cherish him memory is his beloved sister, Nicolette Krekas; and

WHEREAS, all who knew him will attest that George P. Sikokis was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of George P. Sikokis, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of George P. Sikokis, and the Streeterville Organization of Active Residents, that his memory may be so honored and ever cherished.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-187
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Honoring Glenview Village Manager Paul T. McCarthy

WHEREAS, Paul T. McCarthy has dedicated his career to serving in the public sector for 33 years; and

WHEREAS, Paul T. McCarthy earned a B.A. from Niagara University and an M.A. in Public Administration from Penn State University; and

WHEREAS, Paul T. McCarthy has served as Assistant Village Manager for Naperville, Illinois and Village Manager of Springfield, Vermont and Ocean City, New Jersey before coming to Glenview, Illinois as Village Manager; and

WHEREAS, Paul T. McCarthy will be honored for 22 years of outstanding service to the Village of Glenview; and

WHEREAS, Paul T. McCarthy has helped Glenview achieve and maintain Moody's highest bond rating of AAA ; and

WHEREAS, Paul T. McCarthy has also overseen many important projects for the Village including the redevelopment of the Glenview Naval Air Station, the purchase of two privately owned water companies, the construction of two affordable senior housing developments and the incorporation of a fire protection district; and

WHEREAS, Paul T. McCarthy has been recognized for his dedication and excellence in service by being named as one of the top 100 city managers in the country; and

WHEREAS, in addition to his work for the Village of Glenview, Paul T. McCarthy has been involved in the Glenview community as an avid supporter of Youth Services of Glenview-Northbrook; and

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WHEREAS, Paul T. McCarthy and his wife Diane have one son, Sean; and

WHEREAS, on June 11, 2004 the Village of Glenview, will honor Paul T. McCarthy on the occasion of his retirement and for 22 years of outstanding service to the Village of Glenview which he has served with dedication, integrity and distinction.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners do hereby recognize and congratulate Paul T. McCarthy on his well earned retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Paul T. McCarthy in honor of his outstanding contributions and service to the community of Glenview.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-188
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst the Honorable Thomas J. Tarpey, Sr. on May 7, 2004; and

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WHEREAS, the Honorable Thomas J. Tarpey, Sr. was the Village President of River Grove since 1985 and was its longest serving president; and

WHEREAS, Thomas Tarpey first joined the Village of River Grove in 1958 as a police department dispatcher. He worked his way up through the department, serving as a patrol officer and juvenile officer and, in 1976, became its Chief of Police; and

WHEREAS, a year after his retirement from the Police Department, Mr. Tarpey ran for Village President and served in that position honorably and with total dedication until the day he passed away; and

WHEREAS, born in Chicago, Mr. Tarpey's family moved to River Grove when he was only four years old. He attended Fenwick High School and St. Norbert's College in DePere, Wisconsin, married the late Barbara and settled in River Grove to raise their family and begin a career of public service to the community of River Grove that endured throughout his entire adult life; and

WHEREAS, during his nearly two decades as President, Tom Tarpey spearheaded many improvements to the Village, including economic development and public works projects. His highest priority was always what would most benefit the community and its residents; and

WHEREAS, all who knew Tom Tarpey will remember him as a warm, friendly man, with a wonderful sense of humor, an open, honest demeanor and a willingness to help anyone in need of assistance.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby express their deepest sympathies to the family of Thomas J. Tarpey, Sr. He will be sorely missed by them, his countless friends and the residents of River Grove; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered so that the memory of Thomas J. Tarpey, Sr. be so honored.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-189
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst on May 9, 2004, Pastor J.P. White; and

WHEREAS, Pastor J.P. White was born on May 2, 1928 to the late Reverend Luke and Lovie White in Liberty, Mississippi; and

WHEREAS, he shared his parents affection with nine (9) siblings, three (3) of whom preceded him in death: Ella Weeks McKnight, Rev. Nathaniel White, and Ella Mae McKnight; and

WHEREAS, as a young boy, Pastor J.P. White attended Hall Elementary School where he excelled in academics and at the tender age of 12 years old he accepted the Lord as his personal Savior at the Mount Sinai Missionary Baptist Church in Liberty, Mississippi where his father served as Pastor; and

WHEREAS, he served in the United States Army in the Korean War from 1951-1952 and was stationed in Fort Leonardwood, Missouri where he was the staff supplies Sergeant and received an Honorable discharge for serving his country; and

WHEREAS, Pastor J.P. White, known by many as Father, later completed his high school education at Crane Austin High School in Chicago, Illinois, he further studied at Triton College, and Greer College and Trade School where he specialized in automotive restoration, electric and gas welding. In addition he completed his education at Northern Baptist Theological Seminary in Lombard, Illinois; and

WHEREAS, on August 12, 1952 two lives became one as Pastor J. P. White united in holy matrimony to Ruby L. Stewart and to this union two children were born Donald Jasper (deceased) and Cynthia Vernice; and

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WHEREAS, Pastor White struggled with accepting his calling from God. In 1949, he was a member of the Metropolitan M.B. Church, under the leadership of the late Rev. E.F. Ledbetter, Sr. where he served as a Primary Sunday School Teacher. In 1953, he acknowledged his calling to the Ministry and in 1954 Rev. J.P. White was ordained as a Gospel Preacher. Aside from hard work, Rev. White enjoyed a good laugh or two and always wore a smile. His affiliations grew further than the walls of the sanctuary. He held the office of Financial Secretary/Treasurer of the Northwood River District Association, Treasurer to the Christian Fellowship Baptist District Association, Youth Minister Advisor for the Illinois National Baptist State Convention and was a member of the National Youth Baptist Convention of America, Incorporated; and

WHEREAS, with Ruby his wife by his side, the Lord before him, and his favorite scripture in mind "Fret not thyself because of evildoers, neither be thou envious against the workers of iniquity," he followed the will of God. In 1957, he organized the Mount Pleasant Mission, which is presently known as Greater Mount Pleasant Missionary Baptist Church where he remained Pastor for 46 years; and

WHEREAS, under the leadership of Pastor J.P. White, Greater Mount Pleasant Missionary Baptist Church was not only a church where people could worship but a place where the community could meet to hold their monthly CAPS meeting; and

WHEREAS, on Sunday, May 9, 2004 Pastor White transitioned quietly and peacefully into his proper place that he so rightfully deserved with his heavenly Father, he is gone but he will not be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Pastor J.P. White our deepest condolences and heartfelt sympathies. Their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of the same be tendered to the family of the late Pastor J.P. White in honor of his dedicated life.

Approved and adopted this 18th day of May 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

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ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, June 3, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk